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be great.

MR. PAULSEN: Your Honor, in the interim we can send

Official Court Reporter

- 1 Q Good morning Special, Agent Cunder.
- 2 A Good morning.
- 3 Q When we finished last, I believe we played a recording;
- 4 is that right?
- 5 A Yes.
- 6 Q I want to ask some clarifying questions about the role
- 7 you're playing here. Are you part of the investigation in
- 8 this case?
- 9 A No.
- 10 Q What role are you playing in context of this particular
- 11 case?
- 12 A So I was asked by the Government to review certain
- evidentiary documents, particularly from Twitter. But I did
- 14 | not play a role in the initial investigation of this case.
- 15 Q Do I have this right, that you were helping prepare and
- 16 authenticate and check the accuracy of the materials that the
- 17 jury sees?
- 18 A Yes.
- 19 Q But you weren't part of the team that presented this
- 20 case?
- 21 A Correct.
- 22 Q Is this part of your job as a Special Agent in the United
- 23 States Attorney's Office?
- 24 A Yes.
- 25 Q I'd like to pivot to another group chat.

real. A link to a Twitter post.

ANTHONY CUNDER - DIRECT - MR. PAULSEN 416 1 #DraftOurDaughters meme should continue as well, a lot of 2 traction so far. 3 HalleyBorderCol posts a link to a meme with the post 4 Hillary using #PresidentialElection. 5 HalleyBorderCol posts another link with an image 6 says: Vote early, text Hillary to a number. 7 THE COURT: I'm not trying to involve myself too 8 much. I don't think it's necessary to describe pictures --9 MR. PAULSEN: Yes, your Honor. 10 THE COURT: -- that the jury can see okay. 11 MR. PAULSEN: Yes, your Honor. 12 BY MR. PAULSEN: 1.3 Special Agent Cunder, for all the pictures -- on these, 14 though, these are the same two pictures that were in the War 15 Room chat? 16 Yes. 17 These were also posted by the same person 18 HalleyBorderCol? 19 Yes. 20 If you can turn the page and reference the photos and 21 we'll move on. 22 October 30, Johnny_nimble says: There was talk a while 23 ago of winning women through emotional memes. I think this 24 series of memes, be it the ones above or the earlier 25 DraftOurDaughters are master strokes. I didn't know how they

ANTHONY CUNDER - DIRECT - MR. PAULSEN 417 1 did it, but whoever did gets a high five. 2 8bitsofsound says: This new fake campaign ads are 3 brilliant. 4 Le_skooks says: They are fucking perfect. There is 5 a link and image. 6 Twitter user says: Yeah a bunch of people started 7 threads and presumably are still making for #DraftOurDaughters OC. 8 Next page? 10 Le_skooks posts link and image. Buzzfeed took the bait 11 LOL. 12 Twitter user says: I really think the ones that 13 them crying on the grave stones or little girls or other 14 sympathetic characters are better optics. The ones with 15 chicks with guns like that can have the opposite emotional 16 effect we want. It can give women the, yeah tough chicks 17 feeling, because they can't read into it far. Just my two 18 cents. 19 Next pages? Twitter user says: These last two picks, while the 20 21 layout et cetera is good, can inspire women a bit I think. 22 There is a link and image. Like that one is good still. 23 Stuff like that, IMO. A lot of normies probably do think chicks in the army is possible and cool. That's what I'm 24

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saying.

- 1 Q The next page?
- 2 A Le_skooks says: It's supposed to be subtle, that way
- 3 those crazy rawr rawr girl power women, few in number, can be
- 4 scrutinized for being pro-war. Most of those normies just
- 5 talk a good game. They wouldn't go. They know they wouldn't
- 6 qo. Anything else is a lie or a front. Most women don't want
- 7 to go to war, nor do they support a mandatory draft for women.
- 8 Twitter user says: No, they wouldn't. But I think
- 9 it just may galvanize their tough women vote Hillary meme.
- 10 Please smash this one. There is a link.
- 11 Q Turning the page, there is another picture from Micro?
- 12 A Yes.
- 13 Q Turning the next page?
- 14 A Micro says: This goes cross site, so it should be big,
- just like the #DraftOurDaughters took off.
- 16 Q Special Agent Cunder, is this the same photo we saw in
- 17 | the other group?
- 18 A Yes.
- 19 Q Read to the text in the bottom?
- 20 A Twitter user says: Awesome plan.
- 21 Micro says: If you're on 4chan or know the thread,
- 22 I don't. Someone should post that we have Twitter and Reddit
- 23 involved. It's up on rising on Reddit, just getting this out
- there on Twitter now.
- 25 Q I'd like to pause for a second. I asked you this

- 19 A November 2, in the Micro Chat, DonaldJBismarck says: I
- 20 know when why Ricky was suspended. He was posting this shit
- 21 and people freaked out.
- 22 Q Special Agent Cunder, is that one of the images that the
- 23 defendant spread?
- 24 A Yes.
- DonaldJBismarck continued: I guarantee he had a 100

- 1 plus people reporting him. He had black ones too.
- 2 Q Turn one more page.
- 3 A November 2, DonaldJBismarck says: I saw his page and all
- 4 the responses. There was and all out assault on him from
- 5 lefties posting that picture.
- 6 Micro says: This is single sample size time, not
- 7 | proof, just saying, own experience they don't touch me any
- 8 more.
- 9 Q Turning to page 20.
- 10 A November 4, in the Micro Chat, DonaldJBismarck says:
- 11 Demp, I think it was CTR. There were some libs that were
- 12 really pissed I was tweeting these pics. There is a link and
- 13 image.
- 8bitsofsound says: #DraftOurDaughters is still my
- 15 fave.
- 16 Q So this DonaldJBismarck says he was sending this around
- 17 as well?
- 18 A Yes.
- 19 Q Turning to the next page.
- 20 A November 5 DJTurboNips posts a link and image.
- 21 Twitter user says: At Micro chat's Twitter handle.
- 22 Q Is this the same image we saw on the last group where
- 23 Microchip's new account was advertised to the group?
- 24 A Yes.
- 25 Q Fair to say he gets kicked off Twitter periodically?

@RickyVaughn_99: Please block clone accounts @RealRickyVaughn

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and @RickyVaughn_99.

- 1 Q Fair to say Microchip is retweeting what Ricky Vaughn
- 2 just sent?
- 3 A Yes.
- 4 Q That picture, is that Microchip's avatar around that
- 5 time?
- 6 A At that time, yes.
- 7 Q The next one?
- 8 A Tweet from Microchip. It says: If they don't #FreeRicky
- 9 | within two hours, I'm going to choke myself out on
- 10 #periscopeco. This is on October 6.
- 11 Q Special Agent Cunder, this is October 6, right?
- 12 A Yes.
- 13 Q Is that the day after he was kicked off Twitter?
- 14 A Yes.
- 15 Q The next one?
- 16 A This is a tweet from Microchip. #FreeRicky. There is a
- 17 link and an image of United States trends on October 5.
- 18 Q The next page?
- 19 A A tweet from Microchip on October 6. It says: Irony
- 20 overload #FreeRicky trends to number two in U.S. but we've not
- 21 been able to do same with #Trump content, as #TrumpTrain since
- 22 #CruzSexScandal. There is a link and an image.
- 23 Q The next one?
- 24 A Tweet from Microchip retweeting the defendant. The fire
- 25 is indeed rising. There is a link.

- 1 Q Special Agent Cunder, this account, @TheRickyVaughn, is
- 2 that the defendant's new account around that time?
- 3 A Yes.
- 4 Q Turning the page?
- 5 A This is a tweet from the defendant on November 4: TFW
- 6 you haphazardly post a poll/meme it winds up on CNN. A link
- 7 and image.
- 8 Q Special Agent Cunder, we saw this tweet before, right?
- 9 A Yes.
- 10 Q The defendant had then sent this to the War Room as well;
- 11 is that right?
- 12 A Yes.
- 13 Q So what happened in the next one?
- 14 A Microchip retweets the defendant that says: TFW you
- 15 haphazardly post a poll/meme it winds up on CNN. The link and
- 16 the same image.
- 17 Q The final one, page ten?
- 18 A This is a tweet from the defendant, retweeting Microchip.
- 19 It says: Heard from Hillary, they have so many voters out
- 20 there that if you plan on voting for Hillary just stay home,
- 21 you're not needed #ElectionDay.
- 22 Q Special Agent Cunder, in addition to these did you review
- 23 any direct message statements involving Microchip between
- 24 September 26 and November 8 in which he referenced either the
- defendant or the groups that they were in together?

- 1 A Yes.
- 2 Q Can you read 200P please, page one?
- 3 A This is a direct message between a Twitter user and
- 4 Microchip from October 11, 2016. Twitter user says: For
- 5 | sure. Thank you. Glad you keep coming back. First Milo then
- 6 Ricky. We need more accounts. There are big Trump accounts
- 7 but they don't produce content streams like you do.
- 8 Microchip says: Ricky is back. I can't remember
- 9 his account name, I'll send it to you sometime.
- Twitter user says: It's definitely him? That's
- 11 | great news. Gab.ai is dead.
- 12 Microchip says: Yep, gab is dead. They jacked up
- 13 on the launching of it.
- 14 Twitter user says: Looks like the Ricky account
- 15 | isn't real. There is a link.
- Microchip says: Well, us big groups are in contact
- 17 with him.
- 18 Q Next page?
- 19 A Microchip continues: I can't believe I've gotten away
- 20 with what I'm doing for so long. We have a million dollar
- 21 campaign in Hillary and they have no idea how I spread like
- 22 cancer.
- 23 Q Turn to page three?
- 24 A A direct message between Ms. Patriarch and Microchip from
- 25 October 13, 2016.

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Ms. Patriarch says: By the way @TheRickyVaughn is

Microchip says: Yep, yep. He's being just as weird as the real Ricky Vaughn too. I think the kid is socially awkward or something. He barely talks in DMS.

Ms. Patriarch: He's being cagey because he knows he's being watched. So we're running three or four accounts simultaneously all pretending to be Ricky.

Microchip: Ah, I see.

actual Ricky. 100 percent confirmed.

October 14, Microchip says: Bound to happen sometime that academia must understand how this election was rocked by shit posting.

- Ms. Patriarch says: It's important.
- 14 Q Then the final one?
 - A direct message between Ms. Patriarch and Microchip from November 2. Ms. Patriarch says: Hey Micro, do you know of any retweet groups like the War Room that I can use to retweet

18 content?

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Microchip says: Not right now. The War Room is the most active. The others are just shit really. And not ones where I could get anyone in, I don't own them or make them.

- Q That's what you had read earlier yesterday from documents from the War Room; is that true?
- 24 A Yes.
- Q Okay. Referring to Government Exhibit 500 the chart that

- 1 you have in front of you. Did you look into whether the
- 2 defendant retweeted Microchip, and conversely, whether
- 3 Microchip retweeted the defendant between September 16 and
- 4 November 8?
- 5 A Yes.
- 6 Q Did you record those findings on to the chart that was
- 7 previously admitted into evidence?
- 8 A Yes.
- 9 Q You checked those statements were true and accurate?
- 10 A Yes.
- 11 Q During that time period the approximate six weeks before
- 12 | the election, how many times did Microchip retweet Ricky
- 13 Vaughn?
- 14 A Twenty-one.
- 15 Q During that time period, how often did the defendant
- 16 retweet Microchip?
- 17 A About 160.
- 18 Q Special Agent Cunder, I'd like to pivot to a pair of
- 19 group chats that both go by the name Madman, that's the last
- 20 two that I'll do today. Have you reviewed these before?
- 21 A Yes.
- 22 Q Starting with Madman #1, is the defendant in this group?
- 23 A Yes.
- 24 Q Can you start in the beginning, page one?
- 25 A This is the group chat called Madman, March 3rd, 2016.

roast Bernie supporters, right now to be honest, you should

ANTHONY CUNDER - DIRECT - MR. PAULSEN 430 1 being like, yeah Bernie was cheated. Because the more hatred 2 they have for Hillary, the more likely they will join us in 3 national or not vote at all. 4 Defendant says: Fam, fam. 5 BenGurgenHoffe says: That is very true. Great 6 idea. 7 BakedAlaska says: Don't piss off too much. 8 actually need a big portion of them to win general. Just stir 9 up their madness. 10 Defendant says: Trump is playing up the "Bernie was 11 cheated" angle big right now. 12 BakedAlaska says: Yes, exactly Ricky. 1.3 This conversation continues on the next page? 14 April 20, GranTorino says: Essentially it boiled 15 down to not necessarily increasing their favorability of 16 Trump, but increasing their hatred for Hillary. We must 17 ensure that they don't capitulate and vote Hillary. 18 BakedAlaska says: He has a new smart team. 19 knows Hillary is going to win nom, so he's pointing out truths 20 of Bernie getting screwed. Imagine if we got even 25 percent 21 of Bernie supporters to rage vote for Trump. Huge. 22 GranTorino says: I think the trick is make them 23 hate not just Hillary but the democratic party itself. 24 Turning to the next page. Special Agent Cunder, I think 25 we can speed through this, but there is a long discussion that

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sweatshirt.

Turning to the next page.

Unspectateur says: I didn't even know it was fake,

biggest foolery of 2016 if we make the next one spot on.

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what he was doing on Twitter while this was happening?

the same thing. You can show them, but I don't think it's

- 1 necessary to read it.
- MR. PAULSEN: Thank you, your Honor.
- 3 BY MR. PAULSEN:
- 4 Q Special Agent Cunder, is this the defendant doing the
- 5 same one?
- 6 A This is a defendant retweeting one of the previous tweets
- 7 from BakedAlaska.
- 8 Q The next one, is this the defendant retweeting the
- 9 BakedAlaska tweet?
- 10 A Yes.
- 11 Q And then?
- 12 A This is BakedAlaska tweet referencing: Ariana spotted
- outside her Hollywood home wearing a Trump 2016 hat.
- 14 Q Next page. Is this the defendant retweeting that one as
- 15 well?
- 16 A Yes.
- 17 Q This is all about the same time the conversation is
- 18 happening?
- 19 A Yes.
- 20 Q Then this is a -- did you look at direct messages as well
- 21 around this time?
- 22 A Yes.
- Q Who is this direct messaging between?
- 24 A BakedAlaska and the defendant.
- 25 Q Can you read this for the jury?

- 16 second iteration; is that right?
- 17 Yes. Α
- 18 Can you read Government Exhibit 430, already in evidence?
- 19 This is in the second Madman chat. On April 4, defendant
- 20 says: Honored to be in this group fam.
- 21 Twitter user says: Ricky, you the realist.
- 22 PaulTown says: It's just Ricky and me. Ricky, you
- 23 missed a good Skype call yesterday.
- 24 Defendant says: I got to get in on this Skype.
- 25 We're going to skip to page three.

- 1 A April 19, GranTorino says: I think we have a new member
- 2 of #MadmanTwitter. There is an image.
- BakedAlaska says: Yo, let's make of Lana MAGA
- 4 memes.
- 5 Q Special Agent Cunder, the next few pages, we can skip
- 6 them, do they essentially incorporate a parallel conversation
- 7 involving all the same images you saw a moment ago?
- 8 A Yes.
- 9 Q So with the same sort of activity that you just showed in
- 10 Madman #1?
- 11 A Correct.
- 12 Q Let's skip to page six.
- 13 A On May 2, the defendant says: Can't strump, did you make
- 14 this? This is topkek. A link to the defendant's tweets.
- 15 Q Turning to the next page, to page 14 I believe.
- 16 A On May 8, the defendant says: Madman. Posts a link.
- 17 That bruise is the cruz thing, fucking hilarious. Did you
- 18 post that?
- 19 Q Then following up, the next day -- next page rather.
- 20 A Defendant continues: Cruzies can't meme due to
- 21 underdeveloped sense of humor and sense of empathy.
- 22 Q Page 16, what do we see here?
- 23 A On May 9, Frog_tay says: There is a thread about Ricky
- 24 LOL. There is a link and image.
- 25 Q Can you zoom in where the link is from, Ms. Parshad?

- Can you see, Special Agent Cunder, what website it
- 2 was from?
- 3 A It looks like a 4chan board.
- 4 Q There was a 4chan discussion about the defendant shared
- 5 in this group?
- 6 A Yes.
- 7 Q Turning to page 17. What is the hashtag on this is that
- 8 the defendant is sharing?
- 9 A #InTrumpsAmerica.
- 10 Q Is this one of the hashtags earlier that he spread
- 11 through various direct message groups?
- 12 A Yes.
- 13 Q So he's putting it here as well?
- 14 A Yes.
- 15 0 What is the conversation after that?
- 16 A May 20, OldRowSwig says: Sometimes not being full shit
- 17 lord is more effective in converting normies. My opinion at
- 18 least.
- 19 PaulTown says: True.
- OldRowSwig says: Ricky kind of gets it.
- 21 Q The next page?
- 22 A On July 1st, Twitter user says: Ricky is the best nerve
- 23 center for info.
- Q Next page?
- 25 A July 17, Unspectateur says: Ricky needs to see this

- 1 LMAO. His engagement rate is crazy.
- 2 KeyStoneSmooth says: Sheet, I'm been about to text
- 3 him right now.
- 4 Twitter user says: Already done it mang. He's
- 5 replying too.
- 6 KeyStonesmooth says: Ha ha wew.
- 7 Q Special Agent Cunder, the defendant is not specifically
- 8 responding to them at this moment; is that right?
- 9 A Not in this.
- 10 Q But he's still in the group and is being talked about; is
- 11 | that fair?
- 12 A Yes.
- 13 Q The next, on July 18?
- 14 A BakedAlaska says: Just provide banter and memes for us
- 15 please. We need the Madman to deliver.
- 16 Q Next page?
- 17 A July 21, GranTorino says: Shocked that Ricky Vaughn
- 18 hasn't been axed by Twitter yet.
- 19 Twitter user says: Soon, unfortunately.
- 20 Q Next page?
- 21 A July 23, defendant says: Please contribute a tweet to
- #KaineandUnable2016, maybe we can trend it.
- 23 Q Special Agent Cunder, did you look at that hashtag on
- 24 your chart?
- 25 A Yes.

- 1 Q What did you find out?
- 2 A Between July 23 and July 24 defendant used that hashtag
- 3 in 19 of his tweets.
- 4 Q Turning the page, page 22?
- 5 A July 23, defendant says: This image is brilliant. "Who
- 6 needs as job when you have a female president."
- 7 Q There is a picture below?
- 8 A Yes.
- 9 Q Is that picture shared by HalleyBorderCol; is that right?
- 10 A Yes.
- 11 Q Fair to say HalleyBorderCol was a member of the Madman
- 12 group and the Micro group, the two that you had went through
- 13 prior to this?
- 14 A Yes.
- 15 Q Next page?
- 16 A On July 24, BakedAlaska says: Guys we are controlling
- 17 the narrative. This is amazing.
- Defendant says: We are running Twitter right now.
- Okay, I have a new hashtag I think we should push. Purpose is
- 20 to mock the neocons and democrats.
- 21 #ClintonConspiracyTheories. Format look like this.
- 22 Q Special Agent Cunder, did you look up that hashtag on
- 23 your chart?
- 24 A Yes.
- 25 Q What did you learn?

from a Hillary Clinton ad?

Is it fair to say 1080p is talking about pulling fonts

And the 1080p is going to come up a little bit later?

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Yes.

Yes.

- 1 to 34.
- 2 A On August 19th, Jakekass says: Anyone know the Trump
- 3 | campaign font?
- 4 Keystonesmooth says: Titles are using old standard
- 5 TT on his sight. Text is Montserrat. I don't know how to
- 6 figure out signs, though.
- 7 Q So it's more discussions about what text -- fonts to use;
- 8 | is that right?
- 9 A (No verbal response.)
- 10 Q All right.
- The next page.
- 12 A August -- on August 21st, Urpochan posts a link and an
- 13 image.
- Jeffytee says: Solid follow, love Ricky, can't
- 15 follow for optics.
- 16 O Special Agent Cunder, the name Urpochan. Did you check
- 17 to see whether that account was also a member of the Micro
- 18 Chat we just reviewed?
- 19 A Yes.
- 20 Q And was he or she?
- 21 A Yes.
- 22 Q Turning the page.
- 23 A On August 24th, GranTorino says: Disgusted that Trump
- 24 campaign hasn't officially reached out to #MadmanTwitter.
- 25 Q Okay. The next page.

- 1 A September 1st. GranTorino says: #MadmanTwitter on the
- 2 rise.
- 3 Q The next page?
- 4 A September 5th, there's a redacted image from the
- 5 defendant and says: This one is for #MadmanTwitter.
- 6 PizzaPartyBen says: ILY.
- 7 BeardsonBeardly says: WEW.
- Jakekass says: #HackingHillary top kek.
- 9 PaulTown: Says LOL.
- 10 Q Did you check to see if HackingHillary was one that he
- 11 had used around that time?
- 12 A Yes.
- 13 Q What did you find out?
- 14 A Between September 5th and September 6th, he used that
- 15 hashtag 66 times.
- 16 Q Okay.
- And then on the bottom, the name PaulTown _, was
- 18 that individual also a member of the Micro Chat that we did a
- 19 little bit earlier.
- 20 A Yes.
- 21 Q In addition to Urpochan and PaulTown, were there other
- 22 individuals that you saw that were in both this chat and
- 23 microchat?
- 24 A Yes.
- 25 Q Did that include AlwaysSmooth?

- 1 A On September 26th, Urpochan says: Can we fix something
- 2 like this for Hillary? Laughing face emoji. November 8.th
- 3 there's a link and then an image.
- 4 MR. PAULSEN: Ms. Parshad, can you Zoom in on the
- 5 red part first.
- 6 A This image says: Save yourself a trip. You can now vote
- 7 | online via social media. Simply post -- in quotes -- "vote
- 8 | remain" on your Facebook or Twitter account with the following
- 9 hashtag: #EUReferendum on the 23rd June, between 7:00 a.m.
- 10 and 10:00 p.m.
- And there's an image again. It says: Vote remain
- 12 23 June.
- 13 Q And it has some fine print on the bottom, logo of the
- 14 Labor Party?
- 15 A Yes.
- 16 O Did this relate to the Brexit earlier that summer?
- 17 A My understanding, yes.
- 18 Q And can you read some of the responses?
- 19 A Various posts from different users saying: I am voting
- 20 remain in EU Referendum, vote remain, #EUReferendum.
- 21 Another --
- 22 THE COURT: You don't have to read them all.
- MR. PAULSEN: Okay.
- 24 BY MR. PAULSEN:
- 25 Q There are several individuals who just vote: Vote

Case 1:21-cr-00080-AMD Document 125 Filed 04/21/23 Page 44 of 198 PageID #: 2166 ANTHONY CUNDER - DIRECT - MR. PAULSEN 450 1 Twitter user says: This is like when Milo got axed. 2 The whole TL is Ricky avatars. 3 Does "TL" stand for timeline? Yes. 5 Q Okay. 6 The next page. 7 On October 6th, unspectateur says: What happened to Ricky? 8 9 Twitter user says: Banned for life. 10 The next page? 11 October 14th, Jakekass says: Imagine if we had a hashtag 12 for minorities to convince them to vote for Trump and it 1.3 trended. Baked Alaska says: Yea, slater , just make them 14 15 hate Hillary. Don't even need to mention Trump. 16 October 15th, unspectateur says: Is @TheRickyVaughn 17 really Ricky. 18 Urpochan says: Yup. 19 Okay. 20 The next page. 21 October 16th, unspectateur says: Someone add Ricky back 22 in here. 23 1080p posted a link and an image. 24 Q Okay. 25 This is one of the vote by hashtag links.

Jakekass says: I'm making a few more.

Lame.

Now, jumping to the final few pages, page 67.

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Twitter rules now.

Twitter user says:

- 1 A November 9th, Twitter user says: All you influencers
- deserve a pat on the back fam. Meme warfare prevails.
- 3 Q Special Agent Cunder, I will pause you for a second.
- 4 Does the defendant get back in the room around this
- 5 time.
- 6 A Yes.
- 7 Q If you can continue.
- 8 A Frog_tay says: Seriously, hats off to PPB, Baked, Swig
- 9 and everyone. Good work.
- 10 Unspectateur says: The madman did great work.
- 11 Congratulations to all of us.
- GranTorino says: We did it, you sons of bitches.
- 13 Freaking madman.
- 14 MikeMa says: I love everyone in here. We've been
- doing this shit for a year and it actually happened. We all
- 16 contributed via memes and shit posting.
- 17 Twitter user says: Y'all influencers just memed
- 18 reality. Shit is fucking lit. Tonight you are kings.
- 19 Q And the next? The next two pages.
- 20 A November 9th, bakedalaska says: Tonight we memed realty.
- 21 Thank you all, comrades, I love you so much.
- 22 Unspectateur says: Congrats, baked, thanks for the
- hard work.
- 24 PartyGoy says: Jesus Christ we memed the election
- 25 to our favor. We truly did. Be proud.

- 1 A Jakekass says: Hey, do you have any idea what the Trump
- 2 campaign uses for their font? I know you snatched the Hillary
- 3 one.
- 4 1080p says: I will check in a bit.
- Jakekass says: Cool, thanks dude. Working on some
- 6 graphics for the sub-Reddit.
- 7 BY MR. PAULSEN:
- 8 Q Next page of Q. Page 2.
- 9 A October 19th -- this is a direct message between 1080 p
- 10 and MsRachelDodson.
- October 19th, 1080p posts a link and an image. When
- do you think we should start posting these.
- 13 MsRachelDodson says: November 1 when the hype is
- 14 getting hyper.
- 15 Q And then the next page?
- 16 A Direct message between 1080p and Jakekass, October 28th.
- Jakekass says: I will help you make ads for that
- 18 vote thing. Such a fucking awesome idea LMAO.
- 19 1080p says: Hell yeah.
- 20 Q And then the final two pages?
- 21 A October -- a direct message between 1080p and Jakekass.
- October 29th, 1080p says: Do you want to work on a
- 23 new fake ad campaign together.
- Jakekass says: Absolutely dude, let's talk about it
- 25 more tomorrow.

1 1080p posts a link and an image.

Jakekass says: LMAI. Libs are so fucking stupid. We'll definitely work together here. I kind of want to start making videos, but we need someone with a good radio voice microphone to do the voice-over.

Q Next page. The final page.

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A On October 29th, direct message between 1080 p and Jakekass.

Jakekass says: Do you have any idea who would be able to help us -- help us out there. I want someone who could provide a professional voice-over. I know one guy, but he has a meaner voice.

That was from 1080 p.

Jakekass says: If we made a fake video ad, that would be so mad.

1080p says: I have a shit ton of fake ads ready to be released. He posts a bunch of links. So far I have those.

Q All right. Special Agent Cunder. That's the end of the

documents. I just have a few final questions for you.

In addition to reviewing the documents, did you have an opportunity to review the defendant's just general Twitter activity during the time period that we've been discussing, September 26th to November 8th.

A Yes.

Q And this is across the multiple Twitter accounts that

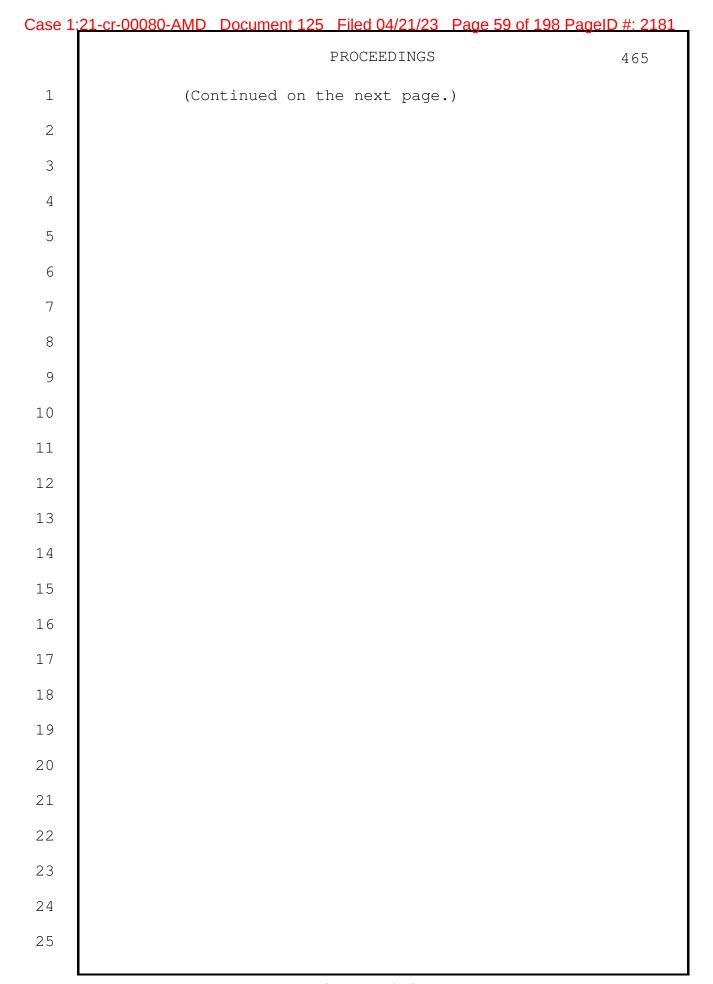
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- 1 A That would just be the primary agent that's assigned to
- 2 handle the case.
- 3 Q Essentially, the agent who is in charge of the
- 4 investigation when -- essentially, the agent who is in charge
- 5 of the investigation; is that fair?
- 6 A Yes, that's correct.
- 7 Q You are not the case agent; correct?
- 8 A Correct.
- 9 Q Is it true that for this investigation there has been
- 10 more than one case agent?
- 11 A That, I can't testify to. I'm not aware of that.
- 12 Q Do you know whether an agent named Dvosrky -- D-V-O-R
- 13 -S-K-Y -- was one -- has been one of the case agents in this
- 14 case?
- 15 A I'm not aware of that.
- 16 Q Do you know whether an agent named Maegan Rees --
- 17 R-E-E-S -- has been one of the case agents in this case?
- MR. PAULSEN: Objection, Your Honor.
- 19 THE COURT: Overruled.
- Do you know.
- 21 A I do recognize the name Maegan, yes.
- 22 BY MR. FRISCH:
- 23 Q And when you said you recognize the name Maegan Rees, I
- 24 think she married and her name may now be Maegan Rees
- 25 O'Rourke?

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second.



SIDEBAR CONFERENCE

1 (Sidebar conference.)

THE COURT: Do you have any other witnesses to call this morning?

MR. PAULSEN: Your Honor, our next witness is our cooperating witness who I think will be somewhat extensive both on direct and cross.

THE COURT: All right. I'm just trying to figure out when to address this question that was raised this morning.

Does it make sense to start the direct? I don't understand your concerns that you've expressed have anything to do with this witness. And I would just like to use our time as efficiently as we can, so I think that's what we'll do is we'll just start with the witness. Maybe we'll give them a break now, and then we'll start with the witness. I promise I'll get to it.

MR. FRISCH: No, I -- what I was going to say was this. Number one -- and this is in reverse logical order, so forgive me -- to the extent that we finish -- to the extent that we begin and finish with this witness today, I will not be prepared to start with Mr. Mackey today --

THE COURT: Okay. That's completely fine. What I was going to suggest is that -- I've been multitasking a little bit and took a little look at some of those things, and I think I understand what's in them, but if you just need some

more time generally, I mean, we could take the morning off tomorrow and you could take what -- if there's more that you need to synthesize, I don't think anybody has any problem with that.

I'm also assuming he will be the only -- I mean, I'm not holding you to this, but my recollection was you said he would be your only witness.

MR. FRISCH: Apart from Ariana Grande, yes.

The one thing I just want to say for the record, and I say this in an abundance of caution, I really have not had an opportunity to read the 16 reports.

THE COURT: Okay.

MR. FRISCH: I'm working hard, and I don't have the -- I'm one. They're five. I just haven't been able to do it.

THE COURT: I'm putting away my violin.

MR. FRISCH: In an over abundance of caution, as I stand here, I don't know that there's -- I don't want to put too many double negatives in this sentence -- it makes sense to me, based on the knowledge I have, to begin with Mr. Microchip. At the time I haven't read the reports. So in a perfect world, if we had this jury forever, I would say let's adjourn now and have that time. At the same time, I don't have anything specific to tell Your Honor about the overlap because I haven't looked at the them yet.

THE COURT: I think we will begin, but after the

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MR. FRISCH: Sure.

(End of sidebar conference.)

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PROCEEDINGS 469 1 (In open court.) 2 THE COURT: I'm sorry for that sound. Believe me, 3 you're not missing anything. So before we call the next witness, I'm just going 4 5 to give you about a 15-minute break. Please don't talk about 6 the case at all or anything having to do with the case, but 7 we'll see you in about 15 minutes. 8 Thank you. 9 THE COURTROOM DEPUTY: All rise. 10 (Jury exits.) 11 THE COURT: All right. Everybody can sit down. 12 Just one second. All right. Mr. Frisch, you wanted to discuss the 13 question of your cross-examination of the next witness insofar 14 15 as it relates to his unrelated cooperation with the FBI and 16 just to set the stage. 17 I think -- I know you referenced a sealed letter 18 which, in my view, has no relevance to this discussion. And 19 then Judge Garaufis had denied the application to go into the 20 specifics of the unrelated investigation, although he 21 permitted questions about the fact of it. He said he would 22 revisit it if you raised anything new, and, to date -- at 23 least unless I've missed it -- I don't know what the new 24 information that would have changed that decision.

I'll just say that I don't -- I think that the law

is pretty clear that, absent some compelling circumstance, details of an unrelated investigation to a cooperator are almost never permitted because it could endanger the cooperator. It could endanger ongoing cases. And maybe you all have come to some kind of an agreement.

MR. FRISCH: Two things.

Number one, I think yesterday or the day before, whenever we discussed this with the Court, I think Your Honor and me may have been speaking past each other.

THE COURT: It happens.

MR. FRISCH: I'm not -- I have no intention, no interest, and no purpose in going into the details of whatever he's doing.

THE COURT: Okay.

MR. FRISCH: What I was trying to say -- and maybe I just didn't say it in the most cogent way -- was that I think I do have a right and I think Judge Garaufis recognizes it -- I think the Government acknowledges it -- I have a right to go into just the general nature of the relationship with the FBI; how it started; the degree of contact; the fact that he's not getting paid, for example. That's my intention. Those kinds of things.

I'm fully aware of the general concerns in this type of situation. If I think that I'm about to pierce that veil, so-to-speak, I don't think I will, but if I do, hopefully

PROCEEDINGS 471 1 I'11 --2 THE COURT: You will hear from me if you do. 3 MR. FRISCH: And the second thing is -- and this goes to the instruction that Your Honor proposed -- it's plain 4 5 to me from the Government's application for the protective measures that the anonymity with which the witness will 6 7 testify is a benefit to him, and I think that's fair game. So 8 I do intend to go into that, to some extent, to establish 9 that. THE COURT: I just don't understand. It's a 10 11 benefit? 12 MR. FRISCH: Yes. Well, I don't want -- it is -- it is absolutely a benefit to this witness that he's testifying 13 14 without providing his identity. 15 THE COURT: Well, you have it. I mean, I think it 16 was for attorneys' eyes only, wasn't it? 17 MR. FRISCH: No, no, no. Again --18 THE COURT: I'm not misunderstanding it, but I want 19 the record to be clear that you are talking about in front of 20 the jury. 21 What case says that you are permitted to ask 22 somebody about testifying anonymously? I mean, the whole 23 point of this is -- at least in the times where I've done it before -- is to give a fairly -- an instruction like the one 24

I have proposed, that it's a ruling that the Court has made,

PROCEEDINGS

that they're not to speculate about the reasons why, and that it is not uncommon in a case like this, particularly where there's public attention to the case.

I am not aware of any cases, and, you know, it's -
I'm sure maybe there are and I haven't seen them, in which

that's then a fit subject for cross-examination unless

there's some -- again, maybe we are talking past each other.

MR. FRISCH: We might be.

This has been -- and let me try and say this as cogently as I can muster, because from my perspective, this is not a controversial point, and it's for this reason:

Typically -- first, I disagree that this is not unusual. I think that it may not be unusual for witnesses sometimes to testify anonymously, but I think this is.

The benefit to this gentleman is that he was online anonymously, and he has an interest in not having his identity disclosed to protect his reputation. The Government — that's part of what the Government's application is. He has an interest in not having people outside of his particular circle know who he is because of what he perceives to be the repercussions to him personally. Not safety. I get that. And that's — and that's fair. But there's an element of it where he's getting a benefit because he gets to continue anonymously without the public at large, or without people outside his circle, knowing who he is.

PROCEEDINGS 473

Now, Your Honor --

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THE COURT: I'm sorry. This happens any time a witness testifies, either with a pseudonym or anonymously.

That's -- people don't get to find out who they are. To the extent it's a benefit, I mean I guess --

MR. FRISCH: Can I be heard on this?

THE COURT: Yes, sure.

MR. FRISCH: Judge, I don't think this is a situation where there is a cooperator who is testifying against a cartel or testifying against a terrorist organization. I get that. And the Government has proffered information that maybe there's some degree of that here, and that's -- and that's fair --

THE COURT: And I think that is what Judge Garaufis found.

MR. FRISCH: However -- but I don't think he ruled that one could not go into -- what he ruled is that his name stays out of the public eye. And he can testify anonymously. That's the extent of Judge Garaufis's rulings.

What he did not address -- and I didn't understand to be part of his ruling -- is that I can cross- examine him about his personal interest in remaining anonymous so that his friends and family don't know that he's the guy who was online saying the kinds of things that he said. I think that's fair game. And that's a benefit to him.

PROCEEDINGS

There may be other reasons why he can be anonymous, and those I get are -- and the Government -- I'm not quite sure how they are going to present this, and we'll find out, and I get that these other types of things where he's analogous to someone testifying against a terrorist organization or cartel, I get it, that's what Judge Garaufis ruled. I think I have an absolute right to -- to some extent -- I'm not going to go overboard with it -- establish that he has an interest, a personal interest.

For example, what if the arrangement with the Government is: Guys, I'm not testifying for you if I have to give my true name. You have to assure me. I have a right to go into that.

ask him about those questions — first of all, I am going to give that instruction that they are not to speculate, and that they're not to — that that's the ruling that has been made by the Court; that he is permitted to testify without giving his name. But I suppose if you want to ask those kinds of questions, then the Government should be permitted to ask the other types of questions, which is the risk that he faces if his name comes out, to the extent there is any.

My recollection from Judge Garaufis's opinion was that there is a concern, a legitimate concern, particularly in the climate we live today, that retribution against somebody

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PROCEEDINGS 475 1 in this situation is a very real threat. So, you know, sauce 2 for the goose and sauce for the gander. 3 If you want to ask it, I guess the Government can 4 respond. 5 MR. GULLOTTA: Your Honor, can we be heard on this? 6 THE COURT: Sure. 7 MR. GULLOTTA: The Court is correct that 8 Judge Garaufis did find that the Government made an adequate 9 showing that -- and I can read from this --10 THE COURT: You don't have to. 11 Can you just speak into the microphone. 12 MR. GULLOTTA: Sorry Your Honor. 1.3 THE COURT: That's all right. 14 MR. GULLOTTA: There's a real, nonspeculative 15 concern that revealing his identity could lead to online or 16 physical harassment or danger. So that is absolutely an issue 17 and the arguments that the defense is making about 18 analogizing this to a cartel or some other type of case, the 19 arguments he made -- prior to the Court's ruling - -20 THE COURT: I don't think he's disputing that these 21 are real concerns. He just wants to ask if there are other 22 benefits to him. And if he wants to do that, then you can

ask - - then you can ask the -- or -- well -- let's just see how it goes.

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MR. GULLOTTA: Can I add one more thing?

PROCEEDINGS 476 1 THE COURT: Sure. 2 MR. GULLOTTA: I believe it's being sort of 3 mischaracterized that this is a benefit conferred in exchange for the witness's cooperation. It is not. 5 THE COURT: Well, he's saying can he ask that 6 question. He can ask the question, and the witness can 7 answer, but -- I mean, I guess it -- you can counter whatever 8 he says. My concern is the witness's identity not be revealed 9 10 and I don't understand you to be seeking that. 11 MR. FRISCH: That's correct. 12 THE COURT: So if you want to ask him questions 13 about a benefit he gets from not having his name revealed, 14 that's fine. I mean, I -- and the Government can respond. 15 So I'm going to, again, have been untruthful to the 16 jury since I said I would give them a 15-minute break and that 17 has passed, so I do just want to take a few minutes and then 18 let's just meet back here at 11 :30: 19 (A recess in the proceedings was taken.) 20 THE COURTROOM DEPUTY: All rise. 21 THE COURT: Hi. Everyone can sit down. 22 Just one logistical question. Does the witness's 23 counsel -- do you need a place for that counsel to sit, or is 24 it not a --25 MR. BUFORD: She's here, Your Honor.

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1	THE COURT: Okay.
2	Anything before we get started?
3	MR. GULLOTTA: No, Your Honor.
4	MR. FRISCH: No.
5	THE COURT: All right.
6	Do we need to bring the witness out before we bring
7	the jury in?
8	MR. BUFORD: I think either/or.
9	MR. GULLOTTA: It will be a few-minute walk for him
10	to come out. Otherwise, we're ready.
11	We're ready to proceed
12	THE COURT: I know we're ready to proceed. I just
13	want to know if we should bring the jury out first or the
14	witness out first.
15	MR. GULLOTTA: Probably the jury.
16	THE COURT: Okay.
17	THE COURTROOM DEPUTY: All rise.
18	(Jury enters.)
19	THE COURTROOM DEPUTY: You may be seated.
20	THE COURT: All right. We are ready to resume with
21	the next witness.
22	Before the Government calls this witness, I want you
23	to know that this is a witness who will testify using his
24	online identity or moniker instead of his true name. This is
25	something that the Court is permitting, and it is not an

PROCEEDINGS

1 unusual practice, especially when there's some press attention 2 given to a case, and so you shouldn't be concerned about the

reasons why I am permitting the witness to testify using the online name and keeping his identity confidential.

> All right. Are you ready to call your next witness? MR. GULLOTTA: Yes, Your Honor, the Government calls

7 Microchip.

(Witness takes the witness stand.)

MICROCHIP, called as a witness, having been first duly sworn/affirmed, was examined and testified as follows:

THE COURTROOM DEPUTY: Thank you. You may be seated.

THE COURT: All right. Just before we begin, I want to give you some instructions about your testimony.

The first thing is that everybody in the jury and at both tables has to hear what you're saying, and that's why we have the microphone. The chair doesn't move, but the microphone does.

Our court reporter takes down everything that you say, so please don't speak too quickly. Don't speak over anyone who is asking you questions, because it just makes their job so much more difficult.

If there's a question that you don't understand or want to have repeated, let me know, and do your best to answer only the question that you are being asked. Don't volunteer

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Thank you.

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1 What does your agreement say that the Government

- 2 | will do in return for your cooperation.
- 3 A In return for the cooperation I get some discounted
- 4 points, something like that, on sentencing. They won't charge
- 5 me for other crimes connected to this crime and I think that's
- 6 it.
- 7 Q Who will ultimately sentence you in your case?
- 8 A Judge Donnelly or Judge Garaufis.
- 9 Q So the Government doesn't sentence you; is that correct?
- 10 A That's right.
- 11 Q Is it your hope that the Government will file a letter
- 12 | with the judge on your behalf?
- 13 A Yeah, that would be great.
- 14 Q All right.
- We're going to get into your life online in a
- 16 moment, but before we do that, can you provide a summary for
- 17 the jury of what you did that caused you to plead guilty.
- 18 A Yeah. So I was in a group -- I was in many group DMs,
- 19 and in one of those group DMs we crafted memes, and one of
- 20 the memes that was crafted there dealt with voting the
- 21 incorrect way; voting by text or hashtag. And then I
- 22 intentionally spread those memes to defraud voters of their
- 23 right to vote.
- 24 Q And is it fair to say that sometimes there was a meme and
- 25 sometimes it was just a text tweet?

Yeah, this one was crafted to celebrate Halloween.

So some variation of Micro?

24

- 1 Q What does it say in the white box?
- 2 A Yeah, it says: Save time. Avoid the line. Vote from
- 3 home. Tweet ClintonKaine with the hashtag,
- 4 PresidentialElection on November 8, 2015, between 8:00 a.m.
- 5 and 5:00 p.m. to cast your vote.
- 6 Q Did you post this image to Twitter?
- 7 Did you tweet this.
- 8 A I did.
- 9 Q Do you remember what day you tweeted it?
- 10 A That was on Election Day, yeah.
- 11 Q In 2016 ?
- 12 A Mm-hmm.
- 13 Q And what was the purpose for this? Why did you do that?
- 14 A Same reason as the other one. This is on Election Day to
- 15 get somebody if -- well, a Hillary Clinton voter to look at
- 16 this and then, possibly, hashtag to vote, yeah.
- 17 Q State the obvious, did you think that was a valid way of
- 18 voting?
- 19 A Not at all.
- 20 Q When did you start using Twitter?
- 21 A Back in around July of 2015.
- 22 Q When did you start using the alias Microchip on Twitter?
- 23 A Anywhere from November 2015 through March 2016, somewhere
- 24 around there.
- 25 Q To the best of your knowledge, what is a tweet?

- 1 A It's a snippet of information, an idea, something that
- 2 you want to project out to the public. Feelings. Could be
- 3 anything. Limited by, obviously, character count.
- 4 Q Did you review your tweets from 2015 and 2016 in
- 5 preparation for this trial?
- 6 A I did, yes.
- 7 Q In the summer and the fall of 2016, were you active on
- 8 Twitter?
- 9 A Yes.
- 10 Q On average, how many times a day were you tweeting?
- 11 A Anywhere from 300 to 500 times a day.
- 12 Q So thousands of times per week?
- 13 A Oh, yeah.
- 14 Q On Twitter, what is a follower?
- 15 A Somebody who is interested in what you're posting, so
- 16 they click a "follow" button and then your tweets will show up
- in their home feed, and they can also get a notification if
- 18 they would like.
- 19 Q At the height of your following, how many followers did
- 20 you have?
- 21 A On this account, 134,000. On other accounts, 80,000,
- 22 30,000. Probably comes out to millions over time.
- 23 Q How did you build up your following?
- 24 A The first phase of building up the following would be
- 25 through bot -- bots. The first step --

1 Q Let me stop you there. Sorry.

What's a bot.

A Yeah, it's basically -- well, it's a Twitter account that is created either by human or through an automated process and that account is then used to, you know, retweet, like, reply,

6 to people on Twitter.

Q Okay.

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Were there specific services that you used to build your following.

10 A Oh, yeah.

11 Q Can you describe those?

A Yeah, so one of the first services to kind of seed the followers was a service called Add Me Fast, A-D-D, M-E, F-A-S-T, and that service is kind of like a peer networking service where I would insert the tweet into that service, somebody else would insert a tweet and then, we would retweet each other's information, right? And you could gain points doing that and, if you accumulate points, you can then expend those on likes, followers, retweets.

So that service, I would spend sometimes \$300 a month on it. That would give you around a thousand to three thousand retweets, likes, or follows.

Q And so this is a system in which other actual human beings log in, and they will see a tweet that another member has posted, and they will either follow it, follow the person,

- 1 or retweet the tweet?
- 2 A That's right.
- 3 Q And then you would do the same thing for other members.
- A And you can get points and then you can expend those,
- 5 also. The \$300 is, you're basically buying points to have
- 6 people do that or you can sit there and retweet their stuff to
- 7 get points, so you can do that. That was the first step.
- 8 Another step is using Fast Followerz and that's
- 9 F-A-S-T and then F-O-L-L -
- 10 O O-W-E-R-S?
- 11 A Yeah, but it's with a "Z," it's with a Z at the end.
- 12 .com, yeah.
- 13 And that service you spends like, a monthly fee of,
- 14 you know, a hundred to two hundred, sometimes three hundred
- 15 bucks a month. And they have control of all the bots, so you
- 16 don't actually retweet anything, but you put in your Twitter
- 17 handle or you put in a tweet that you want to get retweeted,
- 18 and the service that I would use would be 50 to a hundred
- 19 followers, something like that, a day, and then those
- 20 followers would also retweet or "like" my tweets anywhere from
- 21 three to five times.
- 22 Q Did you build your following organically, too, without
- 23 the use of bots?
- 24 A Oh, yeah. The bots were there only to accumulate
- 25 anywhere from a thousand to 5,000 followers, at which point

- 1 people would see that account and then say, oh, maybe this
- 2 person has something interesting to say, he has a lot of
- 3 followers, and so then it would organically take off from
- 4 there.
- 5 Q Okay.
- 6 So the bot sort of kick-starts the account and it
- 7 goes from there.
- 8 A Yeah.
- 9 Q Why is it important to have followers?
- 10 A Because there's that human inclination that when you see
- 11 somebody as being followed by a lot of people, that they might
- 12 have something interesting to say, so it's a -- it's basically
- 13 taking advantage of that -- of that human trait.
- 14 Q And then your popularity?
- 15 A Yes.
- 16 Q What happens if you start a new account; can you transfer
- 17 your followers from the new account to the old one or you have
- 18 to start all over?
- 19 A You have to start all over.
- 20 Q Did you have to do that from time to time?
- 21 A All the time, yeah.
- 22 Q Why?
- 23 A Because I kept on being banned from Twitter.
- 24 Q And why were you banned from Twitter?
- 25 A Because of violations of terms of service.

- 1 Q When you would set up your accounts, did you set them up
- 2 anonymously?
- 3 A I did.
- 4 Q How do you go about doing that?
- 5 A Using virtual private networks or proxy IP address
- 6 services.
- 7 Q What's a virtual private network?
- 8 A It's, basically, somebody who sets up servers across the
- 9 | world in different locations and then you can tie into that
- 10 service so you appear as if you are at that location and then
- 11 they feed the internet through that.
- 12 Q So it would mask your true location from Twitter?
- 13 A That's right.
- 14 Q What other information did you need to provide to Twitter
- 15 to set up a new account?
- 16 A Yes, you need an email address or a phone number or both.
- 17 Q So would you just set up anonymous email addresses --
- 18 A Oh, yeah, through Google, Gmail, you set up a account and
- 19 then you set up a Google Voice account and then if you need to
- 20 change a phone number on that, you pay ten bucks and you get a
- 21 new phone Number.
- 22 Q In addition to tweeting, did you use Twitter to
- 23 communicate with others directly?
- 24 A I did.
- 25 Q What's a direct message?

- 1 A A direct message is a one-on-one message or group
- 2 message, kind of like you would have in your iPhone, texting
- 3 back and forth in the iMessenger.
- 4 Q Okay.
- 5 And so the group message is like a group chat.
- 6 A Yeah, that's kind of like if you have a group chat on
- 7 iMessenger.
- 8 Q How does a person get into a direct message group?
- 9 A You have to be invited by somebody who is part of the
- 10 group.
- 11 Q Okay.
- 12 And is it like an invitation or do you just add
- 13 somebody and they're automatically in the group.
- 14 A You just add somebody.
- 15 Q Do you recall there was an election for president in 2016
- 16
- 17 A Yes.
- 18 Q Did you tweet about that?
- 19 A I did.
- 20 Q So you said a moment ago that you were tweeting hundreds
- 21 of times a day and thousands of times a week.
- 22 A That's right.
- 23 Q How much of that was about the election?
- 24 A About 90 percent, yeah.
- 25 Q What was the overriding goal or purpose of your Twitter

- 1 activity with respect to the election?
- 2 A To destroy the reputation of Hillary Clinton.
- 3 Q You wanted her to lose?
- 4 A Oh, yeah.
- 5 Q Did you use Twitter to encourage people to vote for
- 6 Donald Trump?
- 7 A Not really. It was more for the -- for the disparagement
- 8 of Hillary Clinton.
- 9 Q Did you believe that your activity on Twitter could
- 10 influence the outcome of the election?
- 11 A That was the hope, yes.
- 12 Q What is a meme?
- 13 A It's basically something that -- kind of like a -- I
- 14 don't know, a -- something popular in society, an idea that is
- maybe broadly accepted by society, maybe a philosophical idea
- 16 that's wrapped up into kind of an image, maybe with some humor
- 17 attached to it, used as -- the humor is kind of used as a
- 18 vehicle to infect that message out into the world.
- 19 Q So the humorous aspect, if there is one in a meme, helps
- 20 deliver the information to - to whoever sees it?
- 21 A Yes. People when they're laughing, they're very easily
- 22 manipulated.
- Q What's a hashtag?
- 24 A hashtag is a -- where, if you have a tweet that you
- 25 want to send out there in the world and you have, you know, a

Case 1:21-cr-00080-AMD Document 125 Filed 04/21/23 Page 86 of 198 PageID #: 2208 MICROCHIP - DIRECT - MR. GULLOTTA 492 1 specific topic of that tweet, and there's a specific keyword 2 in that tweet that you want to be, you know, seen as -- or 3 that you think is the most relevant word, you put a little pound sign in front of that word, and then you tweet that, and 4 5 that pound sign is then -- well, that pound sign letter or word combination is then sent back to the Twitter servers and 6 7 they register that as a hashtag. Is that something that's searchable by people on Twitter? 8 Yeah, you can search it, click it, all kind of stuff. 10 What does it mean, as far as you understand, to push a 11 hashtaq? 12 Yes, so that's when you have an agenda of some sort, and 13 you see that there's a hashtag that's already out there or you 14 develop your own hashtag, and what you do is you basically 15 have the group of people that you're with make new tweets with 16 those hashtags so that you have thousands of tweets that are 17 attached to at that hashtag. 18 And why would you do that?

To register ourselves on trending lists.

What's a trending list?

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It's a list on Twitter. Back then it was like, on the right-hand side of the home page. I think there was an explore feature on there as well at one point, and it would show, you know, global trends. There would be USA trends, sometimes they had local trends, but yeah, those would be

- 1 keywords from hashtags mostly back then, yeah.
- 2 Q And that sort of measures the popularity of a particular
- 3 hashtag?
- 4 A It does, yeah.
- 5 Q So if a bunch of people are pushing a particular hashtag,
- 6 the hope is it gets on the list?
- 7 A That's right.
- 8 Q And why would you want it to be on a trending list?
- 9 A Because I wanted our message to move from Twitter into
- 10 regular society and part of that would be -- well it's based
- 11 on the idea that, you know, back then maybe -- I don't
- 12 know, 10 to 30 percent of the US population was on Twitter,
- but I wanted everybody to see it, so I had figured out that
- 14 back then, news agencies, other journalists would look at that
- 15 trending list and then develop stories based on it.
- 16 Q What does it mean to hijack a hashtag?
- 17 A So I guess I can give you an example, is the easiest way.
- 18 It's like if you have a hashtag -- back then like a
- 19 Hillary Clinton hashtag called "I'm with her," then what that
- 20 | would be is I would say, okay, let's take "I'm with her"
- 21 hashtag, because that's what Hillary Clinton voters are going
- 22 to be looking at, because that's their hashtag, and then I
- 23 | would tweet out thousands of -- of tweets of -- well, for
- 24 example, old videos of Hillary Clinton or Bill Clinton talking
- about, you know, immigration policy for back in the '90s where

494

1 they said: You know, we should shut down borders, kick out

2 people from the USA.

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Anything that was disparaging of Hillary Clinton would be injected into that -- into those tweets with that hashtag, so that would overflow to her voters and they'd see it and be shocked by it.

- Q Is it safe to say that most of your followers were Trump supporters?
- 9 A Oh, yeah.
- Q And so by hijacking, in the example you just gave a

 Hillary Clinton hashtag, "I am with her," you're getting your

 message out of your silo and in front of other people who

 might not ordinarily see it if you just posted the tweet?
 - A Yeah, I wanted to infect everything.
- Q Was there a certain time of day that you believed tweeting would have a maximum impact?
- 17 A Yeah, so I had figured out that early morning eastern 18 time that -- well, it first started out with New York Times.
- 19 I would see that they would -- they would publish stories in
- the morning, so the people could catch that when they woke up.
- 21 And some of the stories were absolutely ridiculous -- sorry.
- 22 Some of the stories were absolutely ridiculous that they would
- post that, you know, had really no relevance to what was going
- on in the world, but they would still end up on trending
- 25 hashtags, right? And so, I thought about that and thought,

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MICROCHIP - DIRECT - MR. GULLOTTA
                                                              495
 1
     you know, is there a way that I could do the same thing.
 2
               And so what I would do is before the New York Times
 3
     would publish their -- their information, I would spend the
     very early morning or evening seeding information into random
 4
 5
     hashtags, or a hashtag we created, so that by the time the
 6
     morning came around, we had already had thousands of tweets in
 7
     that tag that people would see because there wasn't much
 8
     activity on Twitter, so you could easily create a hashtag that
     would end up on the trending list by the time morning came
 9
10
     around.
11
               THE COURT: Just bear in mind not to speak too
12
     quickly, okay?
13
               THE WITNESS:
                              Sorry.
14
               THE COURT: That's all right. It's hard for the
15
     court reporter.
16
               THE WITNESS: I'm a fast talker.
17
               THE COURT: Try not to be.
18
               THE WITNESS: Yeah.
19
               MR. GULLOTTA: Thank you, Your Honor.
20
     BY MR. GULLOTTA:
21
          Were you part of direct message groups during this
22
     lead-up to the 2016 election?
23
     Α
          Yes.
          What were the names of some of those groups?
24
25
          One of them was War Room. I mean, there tons of them.
                                                                   Ι
```

- 1 mean, probably thousands over the years, but one of them back
- 2 | then was War Room. Another one was like a Microchip War Room,
- 3 | something like that. There was Fed Free Hate Chat. There was
- 4 a lot of them, yeah.
- 5 Q Was War Room one of the more popular groups that you
- 6 were in?
- 7 A I guess popular amongst that type of crowd, but that room
- 8 | was for strategy purposes, so it wasn't -- it wasn't meant to
- 9 be open-ended for everybody. It was meant for people in my
- 10 circle back then that were kind of mid-level influencers at
- 11 the time.
- 12 Q And what kind of -- you referred to a strategy room.
- What kind of strategy.
- 14 A Political messaging: Memes, political messaging, tweets,
- 15 ideas. Anything that dealt with destroying Hillary Clinton.
- 16 Q What is a retweet group?
- 17 A A retweet group is where you basically invite just random
- 18 people in there that are Trump supporters, and then you would
- drop a tweet into that group, and then they would drop their
- 20 tweets into that group, and then you retreat them. It's kind
- 21 of like Add Me Fast, but on Twitter.
- 22 Q Okay.
- Was War Room a retweet group.
- 24 A No.
- Q War Room is more about strategy; those other groups are

24

25

Α

Yes.

Do you know what Reddit is?

- 1 A I do.
- 2 Q What is Reddit?
- 3 A It's basically like a -- it's kind of like social media,
- 4 but with closed-off little groups of social media. So they
- 5 have very specific topics called sub-Reddits under which you
- 6 would post --
- 7 THE COURT: Sub-Reddits?
- 8 THE WITNESS: Sub-Reddits, yeah.
- 9 A So the sub-Reddits are like little, miniature social
- 10 media applications that are based on a specific topic.
- 11 Q As with 4Chan, would you finds memes or other
- 12 election-related content on a sub -Reddit?
- 13 A Yes.
- 14 Q So you referred to the War Room as sort of a strategy
- 15 room where your ideas were being shared; is that fair?
- 16 A Yes.
- 17 Q If you saw an idea that was important to you that you
- 18 liked in War Room , would you search other places like 4Chan
- 19 to maybe find content that was like the idea shared in
- 20 War Room?
- 21 A Yeah, sure, yeah. If you got an idea there like -- I
- 22 mean, just like this -- this case with the Hillary Clinton
- 23 meme. Yeah, you would want to go out there and see what other
- 24 content's out there.
- 25 Q During the lead-up to the election, were there certain

- 1 | topics that you tried to make viral by pushing as hashtags?
- 2 A Yeah. Yeah, of course.
- 3 Q For example, do you know who John Podesta is?
- 4 A Yes.
- 5 O Who is John Podesta?
- 6 A He currently works for the White House, I think, as a
- 7 senior advisor, something like that. And then back in 2016,
- 8 he was on Hillary Clinton's campaign as an advisor of sorts.
- 9 Q Do you recall a particular hashtag going around War Room
- 10 relating to John Podesta?
- 11 A Yeah.
- 12 Q What was that?
- 13 A The Podesta emails hashtag.
- 14 Q Is that the hashtag that was being shared in War Room so
- 15 that it would be pushed online?
- 16 A Oh, yeah.
- 17 Q Did you do that?
- 18 A Yes.
- 19 Q Do you know how many times you tweeted about Podesta's
- 20 emails?
- 21 A The majority of my tweets in October of 2016 were that;
- 22 and so, thousands of times.
- Q What was it about Podesta's emails that you were sharing?
- 24 A That's a good question.
- So Podesta 's emails didn't, in my opinion, have

500

1 anything in particularly weird or strange about them, but my

2 Italent is to make things weird and strange so that there is a

3 | controversy. So I would take those emails and spin off other

stories about the emails for the sole purpose of disparaging

5 Hillary Clinton.

4

10

11

Tieing John Podesta to those emails, coming up with

7 stories that had nothing to do with the emails but, you know,

8 maybe had something to do with conspiracies of the day, and

9 then his reputation would bleed over to Hillary Clinton, and

then, because he was working for a campaign, Hillary Clinton

would be disparaged.

- 12 Q So you're essentially creating the appearance of some
- 13 controversy or conspiracy associated with his emails and
- 14 | sharing that far and wide.
- 15 A That's right.
- 16 Q Did you believe that what you were tweeting was true?
- 17 A No, and I didn't care.
- 18 Q Did you fact- check any of it?
- 19 A No.
- 20 Q And so what was the ultimate purpose of that? What was
- 21 your goal?
- 22 A To cause as much chaos as possible so that that would
- 23 bleed over to Hillary Clinton and diminish her chance of
- 24 winning.
- 25 Q Are you familiar with something called Draft Our

- 1 Daughters?
- 2 A I am.
- 3 Q What's that?
- 4 A That's a meme that was fashioned after the print
- 5 advertisement style of Hillary Clinton's campaign; basically,
- 6 her online campaign ads style. And that the idea was that
- 7 Hillary Clinton, as all politicians do, came up with, you
- 8 know, a black and white ideology of, you know, women's
- 9 equality. We're going to have gender equality, and so it's
- 10 very simple to take somebody who is an ideologue in black and
- 11 white and muddy the waters with scenarios where that black and
- white universe isn't real or ends up with something very bad.
- So the idea was, okay, we have this black and white
- 14 universe where genders are equal 100 percent, and that means
- 15 that if you vote for Hillary Clinton, your daughters are going
- 16 to be drafted and sent to war.
- 17 Q What did you hope -- and this is something that you
- 18 hashtagged and tweeted out?
- 19 A Oh, yeah.
- 20 Q Was this discussed in War Room as well, to your
- 21 recollection?
- 22 A I think so.
- 23 Q What did you hope to accomplish by doing that?
- 24 A Same thing as before, disparage Hillary Clinton. Drive
- down the vote for, you know, people that wanted to support her

- 1 through fear tactic.
- 2 Q If you recall, was the Draft Our Daughters campaign, in
- 3 your opinion, successful?
- 4 A I think it was a successful -- in fact, I don't know if
- 5 | it was because of this, but there was legislation, I think, in
- 6 2021 where Congress suggested that we should draft woman.
- 7 THE COURT: That we should?
- 8 THE WITNESS: Draft woman.
- 9 THE COURT: Okay.
- 10 A So -- I -- that's just what I've read. I don't know when
- I read that. It was a while ago, but anyways, I think it was
- 12 successful.
- 13 BY MR. GULLOTTA:
- 14 Q Do you recall a hashtag about the Presidential debates?
- 15 A Yeah. I think so.
- 16 Q Is that something that you tweeted about?
- 17 A Yes.
- 18 Q Is it something you tweeted about a lot?
- 19 A All the time.
- 20 Q Do you recall approximately how many times?
- 21 A Thousands of times there, too.
- 22 Q How would you describe your tweets about the debates?
- What were they about?
- 24 A The tweets about the debates, I didn't actually tweet
- 25 about the debates because I didn't care about the content.

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MICROCHIP - DIRECT - MR. GULLOTTA

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The way it would work is, before the debates happened, there would be hashtags that were attached to that debate, and I would fill those hashtags up with as much disparaging information as possible about Hillary Clinton so that that would be then spread to the world as everybody is waiting for the Presidential debates to take place, so --Is that because the hashtag was popular at the time, so you could sort of hashtag --Hijack the hashtag to spread your message and then people are subjected to that. And what were the other reason that you were using that hashtag? Yeah, so the other reason was after the debate, they would have these, you know, little Twitter polls and polls on different media organization websites, Fox News polls, and I would gather up all those URLs for those polls and then send those to the DM groups or tweet out those polls for the purpose of, obviously, getting Trump supporters to vote that Trump won the debate and that -- I mean, do you want a purpose on that? Sure, go ahead. Yeah, I mean, the purpose of that would be like -- well, it's the same purpose as always, but this one is -- it would -- it gave the appearance that there was a hidden army

that couldn't be quantified by other polling methods and it

- 1 basically created a sense of fear across the world that
- 2 there's this hidden group of people that you don't know who
- 3 they are because we can't tease them out from polling, that
- 4 | are going to elect Trump for president, and that would
- 5 hopefully dismotivate the other side -- the Hillary Clinton
- 6 side.
- 7 Q So traditional polling was showing Clinton in the lead.
- 8 A That's right.
- 9 Q And you thought by hijacking this hashtag and sort of
- 10 pumping these polls, you could surprise the world and show
- 11 them that there were a lot of Trump supporters that the
- 12 traditional polls weren't catching.
- 13 A Correct.
- 14 Q Do you recall a story about the DNC favoring Hillary
- 15 | Clinton over Bernie Sanders?
- 16 A Yes.
- 17 Q Is that something that you tweeted about?
- 18 A Yes.
- 19 Q What was the purpose of those tweets?
- 20 A Same thing. It didn't matter what the story was, didn't
- 21 care, but there was the ability to create controversy and
- drive a wedge, and we 'd do it. And that was a very easy
- 23 | wedge to be -- to create there. It was, you know, Hillary
- 24 Clinton's defrauding voters, so don't vote for her.
- 25 Q Do you remember a story about Mark Cuban leading up to

- 1 the election?
- 2 A I do.
- 3 Q What was that about?
- 4 A There was a picture of Mark Cuban with what looked like
- 5 maybe an under- aged girl, and Mark Cuban had said something
- 6 negative about Trump at one point, and so he ended up in the
- 7 target, what we were doing. So, created a story that there
- 8 was, you know, something weird about this underage
- 9 | relationship, and that would be for the sole purpose of
- 10 anybody who disparaged Trump or attacked Trump. It was a
- 11 counterattack to take him down.
- 12 Q Was that story about Mr. Cuban true?
- 13 A Oh, I have no idea, nor did I care.
- 14 Q Do you recall how many members there were in the
- War Room?
- 16 A I think there was fifty or so.
- 17 Q Who were some of the main players in the War Room?
- 18 A We had like, Neil Turner. There was, Jeez, a girl named
- 19 Becky. There was a girl named Cat, I think. I was a
- 20 important person in there. We had a lot of people. Ricky
- 21 Vaughn was there. Yeah. Jared Wine was there.
- 22 Q Do you remember HalleyBorderCol as well?
- 23 A Oh, yeah, HalleyBorderCol was there; nia4_Trump was
- 24 there.
- THE COURT: Nia, N-I-A?

- THE WITNESS: Yeah, N-I-A, 4_Trump.
- 2 BY MR. GULLOTTA:
- 3 Q Did you follow other group members on Twitter as well as,
- 4 you know, being part of the same group?
- 5 A Yes.
- 6 Q And so, could you see when group members were outside of
- 7 the group, but tweeting online?
- 8 A Yeah.
- 9 Q Did it show up in your timeline or your feed?
- 10 A Yep.
- 11 Q Were there group members who were participants in
- War Room, but who didn't speak very much?
- 13 A Yeah. There was a lot of people like that.
- 14 Q And did you ever see maybe some of the quieter members
- 15 who were tweeting ideas that had been shared in the War Room?
- 16 A Oh, yeah, yes, all the time.
- 17 Q And so you knew Ricky Vaughn from that group?
- 18 A Yes.
- 19 Q Did you ever meet Ricky Vaughn in real life?
- 20 A No.
- 21 O Do you know his true name?
- 22 A Well, now I do, but back then, no.
- 23 Q How would you describe Ricky Vaughn's participation in,
- 24 say, War Room?
- 25 A So Ricky Vaughn was very well respected back then and he

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- 1 still is. I would say that he's a leader of sorts. People
- 2 like that he has a message and back then, in that room, he
- 3 | would come in every once in a while and have a different
- 4 message; some idea, some purpose for us to tweet about.
- 5 That's what I remember.
- 6 Q What were the -- what were either some examples, or how
- 7 | would you describe his message for ideas that he shared in
- 8 War Room?
- 9 A Yeah, so he had good ideas for strategies of creating
- 10 memes, different political messaging. He came with something
- 11 that was kind of a defined purpose that dealt with, you know,
- 12 the client of society, that the West is struggling, we've lost
- our moral purpose, our traditional values and that resonated
- 14 | well with people, and that was an easy message to spit out
- 15 into different memes and strategies.
- 16 O And did that resonate well with the folks in War Room?
- 17 A Yes.
- 18 Q How would you describe his reach on Twitter?
- 19 A He had a pretty big reach, yeah. I mean, it was all
- 20 Trump supporters, a lot of the youth from the Gamergate stuff
- 21 from before the election.
- THE COURT: The what?
- THE WITNESS: Gamergate.
- 24 BY MR. GULLOTTA:

25

Q And did you think he was -- I think you already said

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MICROCHIP - DIRECT - MR. GULLOTTA
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 1
     this, but did you think he was influential?
 2
          Yes.
 3
          And why?
          There was that MIT study thing that came out that said
 4
 5
     that MIT is a respected institution that showed that Ricky
     Vaughn had more reach than some of these agencies.
 6
 7
          Was that talked about in War Room?
 8
          I think so.
 9
          Was he a funny guy?
10
          Not -- not necessarily, no.
          Leading up to the election, do you recall seeing a fake
11
12
     campaign ad that told people they could text their vote?
13
     Α
          Yeah.
14
          Do you recall it being shared in the War Room?
15
          Yes.
16
               MR. GULLOTTA: Can we show Microchip Government's
17
     Exhibit 400-31, please.
18
                (Exhibit published.)
19
               MR. GULLOTTA: Okay. If we could zoom in to the top
20
     image.
21
     BY MR. GULLOTTA:
22
          Do you recall seeing this in War Room?
23
     Α
          Yes.
24
          And you don't have to read it, but can you describe what
```

25

this is?

- 1 A Yeah. This is saying that -- yeah, if you post a hashtag
- 2 on November 8th, that that would somehow register your vote.
- 3 Q I think you said before you had seen legitimate campaign
- 4 advertising from the Clinton campaign.
- 5 And did you think this resembled that.
- 6 A Yeah, it looks like a Hillary Clinton ad.
- 7 MR. GULLOTTA: If we can go back to the full
- 8 exhibit.
- 9 BY MR. GULLOTTA:
- 10 Q Can you see who shared this in the group?
- 11 A It looks like HalleyBorderCol.
- 12 Q Is that consistent with your memory?
- 13 A Yeah.
- 14 Q And same thing with the bottom, do you recall that second
- 15 image?
- 16 A I do, yes.
- 17 Q And on what date did HalleyBorderCol share this in the
- 18 War Room?
- 19 A It looks like towards the end of October, so close to the
- 20 election.
- 21 Q And when we started today, pretty soon after we got
- 22 started, we looked at your tweets about hashtagging to vote;
- 23 correct?
- 24 A That's right.
- 25 Q Is this what gave you the idea to post your tweet saying

- 1 that you could hashtag your vote?
- 2 A Yes.
- 3 Q You pleaded guilty to a conspiracy.
- Did you have an agreement with others to post tweets
 that would tell people they could vote in an invalid way.
- A Yes, so I mean the purpose of War Room was to craft memes
- 7 and tweets and strategies and so, in this case, yes, it's the
- 8 same type of thing. It's the exact same thing.
- 9 Q When you saw that, it gave you the idea and you agreed,
- 10 essentially --
- 11 A Oh, yeah.
- 12 Q -- to do the same thing?
- Was this an expressly stated agreement.
- 14 A No. It was kind of like a silent agreement. I mean, the
- 15 purpose of -- that room contained only people that were
- 16 considered influential within our circle that. It wasn't
- 17 really random people that we just add.
- 18 Q So when you saw that, you said you got the idea to post
- 19 your tweet.
- 20 Did you think others would do the same thing.
- 21 A Oh, I would expect that they did, yeah.
- 23 group?
- 24 A I think I did, yes.
- MR. GULLOTTA: And can we look at Exhibit 400-32,

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MICROCHIP - DIRECT - MR. GULLOTTA
                                                              511
 1
     please?
 2
               (Exhibit published.)
 3
          Okay.
               This is sort of a text version of it, but do you
 4
 5
     recognize that tweet at the top as being yours.
 6
          I do, yes.
 7
          And have you reviewed this document in preparation for
     your testimony?
          Oh, yeah, uh-huh.
10
          So there's a conversation in the group after you share
11
     this tweet with them; correct?
12
          That's right.
          And what's the conversation, in summary? You don't have
13
14
     to read it, but --
15
          Yeah, somebody had mentioned that we should make it look
16
     more believable, and then somebody mentioned an idea that we
17
     should make it viral by, you know, giving the impression that
18
     only Hillary Clinton voters can do this, but Trump people
19
     can't and why would that be the case, and we should create a
20
     controversy around that so that more people would see this
21
     tweet and think: Oh, my goodness, Hillary Clinton voters are
22
     so luckily that they get to vote by hashtag. And what about
23
     the Trump voters, so it would spread.
24
          So if it stirred up controversy, more people would see
25
     it?
```

- 1 A (Continued) So what I'm saying here is, I don't want
- 2 Trump voters to think that is a legitimate way to vote,
- 3 because it's not. Because if they did try to vote that way,
- 4 | it would destroy Trump's chance of wining.
- 5 Q To be clear, were you still hopeful that Clinton voters
- 6 | would see it and fall for it?
- 7 A Oh, yeah.
- 8 Q After your tweet, did you know or did you see that Ricky
- 9 Vaughn posted a similar sort of fake campaign ad?
- 10 A Yes.
- 11 Q Did you see it?
- 12 A Yes.
- 13 Q Did you believe that he posted it in response to seeing
- 14 the conversation in the War Room?
- 15 A I'm sure he did, yeah.
- 16 Q What happened to him after he posted that fake campaign
- 17 ad?
- 18 A He was banned.
- 19 Q Do you know if the media picked up his tweet?
- 20 A Yeah, basically every media organization out there, CNN,
- 21 Washington Post, et cetera.
- 22 Q Did you post after knowing that Ricky had been banned and
- 23 the media covered what he had done, did you again post another
- 24 tweet telling people they could hashtag their vote?
- 25 A Yes.

24

25

BY MR. FRISCH:

Good afternoon, sir.

- 1 A Good afternoon.
- 2 Q My name is Andy Frisch. I'm here with Mr. Mackey. You
- 3 and I have never met, correct?
- 4 A Correct.
- 5 Q You and I have never spoken before, correct?
- 6 A Correct.
- 7 Q Over the past few years, is it fair to say you have
- 8 spoken to agents from the Government about 20 times, give or
- 9 take?
- 10 A Yes.
- 11 Q Is it fair to say, that of those 20 or so times sometimes
- 12 they were telephone conversations; is that fair?
- 13 A Yes.
- 14 Q Some were in person?
- 15 A Yes.
- 16 Q Certainly in preparation for testifying this afternoon,
- 17 you met with Mr. Gullotta in person; is that fair to say?
- 18 A Correct.
- 19 Q The first time you met with the Government, is it fair to
- 20 say -- I'm going to talk to you about some dates, if you know
- 21 the precise date that's great, but approximations are fine.
- 22 The first time you spoke to the Government was on or about
- December 17, 2018. Does that sound about right?
- 24 A It does.
- 25 Q That was at your residence, correct?

- 1 A Correct.
- 2 Q When the agents came to your house, or your apartment --
- 3 I'll refer to it as your home -- they knocked on your door,
- 4 correct?
- 5 A Correct.
- 6 Q And you asked them if they were sure it was you who they
- 7 | wanted to talk to you. Do you remember that?
- 8 A Yes.
- 9 Q The agents questioned you that day about whether you had
- 10 made a particular threat online in July 2018. Am I right?
- 11 A Yes.
- 12 Q You told the agents that you did not specifically
- 13 recognize that threat, but you agreed it sounded like
- 14 | something you would have said; is that right?
- 15 A Yeah.
- 16 Q You told them that your posts were supposed to be jokes,
- 17 not threats. Do you recall saying that?
- 18 A Yes.
- 19 Q Do you recall telling the agents that if they thought you
- 20 intended to threaten anyone, they were wrong. Do you recall
- 21 saying that?
- 22 A Yeah, in that type of post that I made, yes.
- 23 Q There were -- how many FBI agents came to your home that
- 24 day? Do you remember?
- 25 A I think there were two.

- 1 Q Did you tell them that you did not intend, you had not
- 2 intended your posts to be threats?
- 3 A Yes.
- 4 Q Did you tell them that you posted controversial things
- 5 sometimes in order to get reactions out of people. Did you
- 6 tell them that?
- 7 A Yes.
- 8 Q Now, how long was that conversation approximately, if you
- 9 remember?
- 10 A I think it was like 15 minutes long.
- 11 Q You spoke to them without first reaching out to a lawyer;
- 12 is that correct.
- 13 A That's right.
- 14 Q It was just the agents and you, correct?
- 15 A That's right.
- 16 Q That was approximately December 2018, correct?
- 17 A Uh-huh.
- 18 THE COURT: You have to say yes or no so the court
- 19 reporter can take it down.
- 20 A Yes.
- 21 Q Now, the next time you spoke to agents of the FBI, again
- 22 that was at your residence; is that right?
- 23 A Yes. There was a time that I spoke to them in between
- 24 there, though.
- 25 Q Do you remember them coming to your house in about

- 1 December 2020?
- 2 A Yes.
- 3 Q The time that you spoke to the agents between then, was
- 4 that at your house?
- 5 A No, it was by e-mail.
- 6 Q You e-mailed the --
- 7 A Uh-huh.
- 8 Q What specific agents? Do you remember the agent that you
- 9 e-mailed?
- 10 A I don't remember his name.
- 11 Q The next in person meeting you had with the FBI was when
- 12 they came to your house in about December 2020; is that right?
- 13 A Correct.
- 14 Q So in terms of their coming to your house and reaching
- out to you, that was about a two-year gap; is that correct?
- 16 A That's correct.
- 17 Q When they came to your house in December 2020, again you
- 18 spoke to them, correct?
- 19 A Uh-huh.
- 20 THE COURT: You have to say --
- 21 A Yes. Sorry, Judge.
- 22 Q Again you spoke to them without first reaching out to a
- 23 lawyer, correct?
- 24 A Correct.
- 25 Q By the way, over the course of your contact with the FBI,

- 1 | since 2018, can you approximate how many different FBI agents
- 2 you've spoken with?
- 3 A There was the two in 2018. One of those was carried over
- 4 to 2020. So there was, that makes three different FBI agents
- 5 there. Then there was an additional one. So four FBI agents.
- 6 Q Do you remember that on -- is one of the four an agent
- 7 | named Maegan Rees or Maegan Rees O'Rourke?
- 8 A Yes.
- 9 Q If you remember, was she one of the agents who came to
- 10 your home on or about December 15, 2020?
- 11 A She was, yes.
- 12 Q Did you understand that she was from the FBI office here
- in New York City?
- 14 A Yes. I think she mentioned that she had flown in for
- 15 this purpose.
- 16 Q In other words, she flew in to you just for the purpose
- of coming to your home and speaking with you?
- 18 A That's what I understood, yes.
- 19 Q Your understanding was she had flown in from New York?
- 20 A Correct.
- 21 Q I think you testified a moment ago, and if you didn't
- 22 you'll correct me, that you knew someone online known as
- BakedAlaska; is that correct?
- 24 A Correct.
- 25 Q He is someone you knew from online chats?

- 1 A Yes.
- 2 Q Do you know that he lives in Alaska?
- 3 A I don't think that he lived in Alaska. I thought maybe
- 4 he lived in Arizona or somewhere else. The rumor was that he
- 5 traveled a lot of different places, had houses in different
- 6 areas.
- 7 Q At some point did you tell the FBI that you had told
- 8 BakedAlaska that the FBI had visited you?
- 9 A Told BakedAlaska that the FBI visited me, yeah, I might
- 10 have said that, yeah.
- 11 Q The next time you spoke to the FBI was in early
- 12 February 2021. Am I right?
- 13 A Yes.
- 14 Q This time the agents did not come to your home, correct,
- 15 you reached out to them, correct?
- 16 A On what date again?
- 17 Q On or about February 4, 2021.
- 18 A Did I reach out to the FBI. Yeah, maybe so. I think I
- 19 might have called Meg, yeah.
- 20 Q You referred to her as Meg?
- 21 A Maegan, yeah.
- 22 Q How did you refer to her when you spoke to Agent Rees?
- 23 A I can't remember back then.
- 24 Q Might you have referred to her as Meg in addition to
- 25 Maegan?

- 1 A Could have been, yeah.
- 2 MR. FRISCH: One moment, your Honor.
- 3 BY MR. FRISCH:
- 4 Q Now in February 2021 when you reached out, I think you
- 5 said that you -- don't remember what you said -- you reached
- 6 out but did you call or e-mail or, I'm talking about that
- 7 first week February 2021?
- 8 A I think I called her. I'm not sure.
- 9 Q Do you remember that you also sent her a text?
- 10 A I can't remember that.
- 11 Q Well, let me see if I can refresh your recollection. I
- want to show you on the overhead projector Mackey Exhibit H,
- as in Henry. If you can take a look at that, two pages. I'll
- 14 give you a minute to look at both pages. You can see the
- 15 whole thing on the screen, right?
- 16 A Yes.
- 17 Q When you're through with the first page, tell me and I'll
- 18 turn the page.
- 19 A Go for it. Yeah, there you go.
- 20 Q You sent this text?
- 21 A Yes.
- 22 Q This is on Thursday, February 4, 2021?
- 23 A Yes.
- MR. FRISCH: I offer Exhibit H.
- THE COURT: Any objection?

MICROCHIP - CROSS - MR. FRISCH THE COURT: Can I see the parties at the side with the court reporter. (Continued on the next page.)

SIDEBAR CONFERENCE 523 1 (Sidebar conference.) 2 THE COURT: From my exalted vantage in the 3 courtroom, there is a guy in the audience who clearly seems to be trying to get the witness's attention. 5 MR. GULLOTTA: Is he in the front row? 6 THE COURT: He moved to get like --7 MR. GULLOTTA: There is a reporter here who has a 8 pretty clear, almost vendetta, against this witness. I don't know if it's the same. 9 10 THE COURT: The same reporter that --11 MR. FRISCH: If I can give the Court some context 12 and bring you up to speed. This is new to me, this is a new 1.3 thing to me. There is a reporter named Luke O'Brien who I'm 14 learning about a little bit. To use the vernacular, he's a 15 character. He's apparently affiliated in someway with the 16 Southern Poverty Law Center. 17 THE COURT: At this point, I'll just say, he's a 18 banana peel away from getting kicked out of the courtroom. Ι 19 don't want to say anything to him in front of the witness. 20 But I mean, it's ridiculous. 21 MR. GULLOTTA: There have been a couple of occasions 22 I and others have seen him laughing and I see it draws the 23 attention of the jurors. 24 THE COURT: I think I'm going to excuse the jurors

and the witness and take care of this.

SIDEBAR CONFERENCE (End of sidebar conference.) (Continued on the next page.)

Ι

It says: My lawyer is hard to get ahold of sometimes.

- 1 | called him and left a message that you'd be contacting him.
- 2 But if you can't get ahold of him after a few days, let me
- 3 know and I'll ring his cell and other partners to get his
- 4 attention.
- 5 And then the second page, I think it was copied to
- 6 be sure all the words came in, on the bottom it says: I think
- 7 he's on some major cases or something right now.
- 8 Do you see that?
- 9 A Uh-huh.
- 10 Q Agent Reese responded: Will do. Thank you.
- A week before this text, February 4, 2021, fair to
- 12 say that something important happened in this case?
- 13 A I don't recall. What was it?
- 14 Q Sir, do you recall that on or about January 27, 2021, the
- person who you knew as Ricky Vaughn was arrested?
- 16 A Oh, that's right, yes.
- 17 Q There was press about that, correct?
- 18 A Correct.
- 19 Q So as of the date that you wrote this text to Agent Rees
- 20 you had learned that the person you knew as Ricky Vaughn had
- 21 been arrested, correct?
- 22 A Correct.
- 23 Q So sometime between January 27, or the date of Ricky
- 24 Vaughn's arrest, and February 4 you got a lawyer; is that
- 25 right?

- 1 A No, I think I got the lawyer before then. It was around
- 2 the same time I talked to the FBI in December, I didn't have a
- 3 lawyer. I talked to the FBI about a lawyer; I can't remember
- 4 what the conversation was. But that I should get a lawyer to
- 5 then represent me.
- 6 Q On February 4, 2021 -- bear with me -- you told Agent
- Rees that you had information that might be helpful to the
- 8 FBI; is that so?
- 9 A I don't recall saying that.
- 10 Q Give me one moment. I'll come back to that after the
- 11 lunch break -- here it is.
- I wants to show you what I've marked as
- 13 identification as Mackey AA. I'll ask you to look at it. And
- 14 my question is, if it refreshes your recollection, that you
- 15 had become aware that the person you knew as Ricky Vaughn had
- 16 recently been arrested, and you believed that you had
- information that would be useful to the FBI. So I'm going to
- 18 put it on the screen. Take as much time as you want. Tell me
- 19 if it refreshes your recollection?
- THE COURT: Ms. Greene is not here. Can you just
- 21 show him the document?
- MR. FRISCH: Yes.
- 23 A Yes.
- 24 Q And so again, so the record is clear, does this document
- 25 | refresh your recollection that that's what you said to Agent

- 1 Rees?
- 2 A I said that to Agent Rees, but that didn't have anything
- 3 to do with Ricky Vaughn.
- 4 Q That wasn't my question. My only question is: Did you
- 5 | call Agent Rees and tell her that you had information that
- 6 would be useful to the FBI?
- 7 A Yes.
- 8 Q And that was after the person you knew as Ricky Vaughn
- 9 had been arrested, correct?
- 10 A No. I talked to the FBI about being useful to them when
- 11 they came and actually talked to me the first time. I
- 12 discussed with the FBI in the car at my residence at the time.
- 13 We actually sat in the car outside of my home, and I talked to
- 14 them about my use of technology and how it could possibly be
- 15 useful to whatever they might be working on.
- 16 O Sir, my question to you is this: On February 4, 2021,
- did you reach out to Agent Rees and tell her that you had
- 18 become aware that the person you knew as Ricky Vaughn had been
- 19 arrested, and you believed you had information that would be
- 20 useful to the FBI. Did you say that to Agent Rees? Yes or
- 21 no?
- 22 A You're asking if I said to Agent Rees that I knew that
- 23 Ricky Vaughn had been arrested?
- 24 Q I'll break it down into two questions. How is that?
- 25 A Yes.

- 1 Q Did you say to her, first, you were aware that the person
- 2 you knew as Ricky Vaughn had been arrested. Did you tell her
- 3 that?
- 4 A I don't know. Is it in that document? I don't remember
- 5 seeing that just now.
- 6 MR. FRISCH: Can I approach again, the old fashioned
- 7 way?
- 8 THE COURT: Well, Ms. Greene is here. Just for the
- 9 witness.
- 10 Q Let me zoom in for you. I'll break this down into two
- 11 separate questions, sir, okay.
- 12 My first question is: When you reached out to Agent
- Rees on February 4, 2021, did you tell her that you had
- 14 | learned the person you knew as Ricky Vaughn had been arrested
- 15 | recently? Did you say that?
- 16 A Yes.
- 17 Q And in addition, did you tell her that you believed you
- 18 had information that would be useful to the FBI?
- 19 A Correct.
- 20 Q When you reached out to Agent Rees on February 4, 2021,
- 21 | were you concerned that you might be arrested? If you can
- 22 answer it yes or no, or tell me you can't answer it. Yes or
- 23 no?
- 24 A I can't answer it yes or no. I have no idea.
- 25 Q You have no idea whether when you reached out to Agent

- 1 Rees and told her to contact your lawyer, you had no idea
- 2 | whether you were concerned whether you could be arrested?
- 3 A That's correct. They didn't arrest me when they first
- 4 came to my home. I don't know why they would fly back and
- 5 then arrest me.
- 6 Q Sir, over the course of your time online as Microchip, is
- 7 | it fair to say that you posted a lot of things that were
- 8 offensive?
- 9 A Sure, yeah, yes.
- 10 Q Is it fair to say that you posted a lot of things that
- 11 | were shocking?
- 12 A Yes.
- 13 Q Is it fair to say that you posted a lot of things that
- 14 | were in really bad taste?
- 15 A Yes.
- 16 Q Things that were over the line, correct?
- 17 A Over what line?
- 18 Q Over the line of decency.
- 19 A That's hard to say, how to define decency.
- 20 Q Out of respect for the jury, I'm not going to go through
- 21 things that you posted online along those lines. But you've
- 22 only pled guilty in this case to conspiracy to violate rights,
- 23 correct?
- 24 A Correct.
- 25 Q You did not plead guilty for posting things online that

- were in bad taste, correct?
- 2 A Correct.
- 3 Q In 2021 when you reached out to Agent Rees, did you have
- 4 | a debt, any debt to the Internal Revenue Service?
- 5 A Yes.
- 6 Q In 2021 when you reached out to Agent Rees, did you have
- 7 debt connected to bankruptcy?
- 8 A Maybe, yeah, could have been.
- 9 Q At the time you were self-employed as you are now?
- 10 A 2021, yes.
- 11 Q As someone who is self-employed, clients have to hire
- 12 you, correct?
- 13 A Yes.
- 14 Q They have to have confidence that you're the right person
- 15 | for the job, correct?
- 16 A Correct.
- 17 Q If you were arrested, potential clients would find out
- 18 about that, correct?
- 19 A Yes, I'm sure they would.
- 20 Q If you were arrested, potential clients would know your
- 21 name true?
- 22 A They could, sure, yeah.
- 23 Q If you were arrested you would be arrested not as
- 24 Mr. Microchip, you'd be arrested under your true name,
- 25 correct?

We'll meet back here at 2:15.

MICROCHIP - CROSS - MR. FRISCH MR. PAULSEN: Your Honor, can we leave our materials on the table? THE COURT: Yes. (Lunch recess.)

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	PROCEEDINGS 535
1	AFTERNOON SESSION
2	(In open court; jury not present.)
3	THE COURTROOM DEPUTY: All rise.
4	THE COURT: Hi. Everybody can sit down.
5	So just before we begin, you know, the one thing
6	that I haven't addressed yet was your application to strike
7	that testimony about the silhouette, and I think that's a
8	well-founded objection, so I will, I guess, strike the
9	exhibit, and the testimony just surrounding that portion will
10	come out. So I think that's on page 277, line 8 to 278, line
11	10.
12	And I don't know if you want me to give them
13	instruction about that. Sometimes people don't want that just
14	because it draws attention to it. It's whatever you want.
15	MR. FRISCH: I think the answer is let me I
16	don't want you to do it now.
17	THE COURT: Oh, no, no.
18	MR. FRISCH: I think the answer is probably yes, but
19	we can
20	THE COURT: Okay.
21	MR. PAULSEN: Your Honor, I'm not going to quibble
22	with the ruling, of course.
23	THE COURT: Good. All right.
24	MR. PAULSEN: But in terms of the characterization,

Judge Garaufis did a ruling about the anonymity statements --

Case 1:	21-cr-00080-AMD Document 125 Filed 04/21/23 Page 130 of 198 PageID #: 2252
	PROCEEDINGS 536
1	THE COURT: No, I read it. It's really just as a
2	matter of discretion. It really doesn't have much to do with
3	Judge Garaufis's ruling in this. I just don't think it adds
4	anything to the case. And I don't think it's terribly
5	prejudicial, but I think that it's something that can come
6	out.
7	MR. PAULSEN: It wasn't going to feature in closing
8	either way.
9	THE COURT: Good. That's great.
10	Okay. All right. Let's get the witness and then
11	let's get the jury.
12	(Witness resumes the stand.)
13	THE WITNESS: Do you want me to sit down, Judge?
14	THE COURT: Yes, please.
15	Just when the jury comes in, we'll have you stand
16	up, okay?
17	THE WITNESS: That's fine.
18	THE COURTROOM DEPUTY: All rise.
19	(Jury enters.)
20	THE COURTROOM DEPUTY: You may be seated.
21	THE COURT: All right, ladies and gentlemen, we are
22	ready to resume. I'm sorry it's a little cold in here, but I

still under oath.

THE COURTROOM DEPUTY: The witness is reminded he's

still say it's better than being hot.

23

24

Case 1:21-cr-00080-AMD Document 125 Filed 04/21/23 Page 131 of 198 PageID #: 2253 MICROCHIP - CROSS - MR. FRISCH 537 1 THE COURT: Okay. You can resume. 2 MR. FRISCH: Thank you, Judge. 3 CROSS-EXAMINATION BY MR. FRISCH: (Continuing.) 5 After you reached out to Agent Rees in early February, in 6 April 2021, did you send your lawyer to meet with the 7 Government? 8 Send my lawyer to meet with the Government? No, I don't think he ever was sent anywhere. 10 Did your lawyer meet with the Government? 11 He may have met with them on a call, like a video call. 12 I have no idea. 1.3 Are you aware that your attorney --14 MR. FRISCH: Withdrawn. 15 BY MR. FRISCH: Have you ever heard of a term called "an attorney 16 proffer"? Have you ever heard that term? 17

- 18 I've heard of proffer, but I don't know what an attorney
- 19 proffer is.
- 20 So are you familiar with the concept of a lawyer going in
- 21 to meet with the Government and telling the Government what
- 22 the client would say if the client met with the Government?
- 23 I don't have any idea what that is.
- 24 All right.
- 25 To your knowledge -- and you may have already

MICROCHIP - CROSS - MR. FRISCH 538 1 answered this, and if that's your answer, to your knowledge, 2 in April 2021, did a lawyer representing you go meet with the Government on your behalf? 3 4 Not that I remember. Every time that I remember that 5 I've met with the Government, it was with my lawyer and my --6 I don't remember my lawyer ever meeting with them alone. 7 THE COURT: Can I just ask you to pull the 8 microphone a little closer. 9 THE WITNESS: Yeah. 10 THE COURT: Thank you. 11 Yeah, I don't remember my lawyer meeting with them alone. 12 Well, there came a time when you in -- on or about 13 April 22, 2021, that you and your lawyer met with 14 representatives of the Government. 15 Do you recall that? I'm sure we did, but I don't recall that day. 16 17 Fair enough. 18 About April 2021, does that sound approximately 19 correct? 20 Sure, yeah. 21 And before that meeting happened, was it your 22 understanding that your attorney had spoken to the Government 23 either in person or by telephone? 24 He may have.

In other words, arrangements had to be made in advance of

- 1 | the meeting; correct?
- 2 A I think so, sure.
- 3 Q And your attorney would have been the person to make
- 4 those arrangements; correct?
- 5 A I guess so, but I don't know. I don't know how that
- 6 works, so he might have, but if that's who set it up, great.
- 7 Q In any event, would you agree that in April 2021 you
- 8 characterized yourself as a Twitter troll; is that fair?
- 9 A I don't know. I would have to --
- 10 Q I'm sorry. I didn't mean to talk over you.
- 11 A Sure.
- 12 Q My question is: As you sit here today, did you consider
- 13 yourself to be a Twitter troll back in 2015, 2016?
- 14 A Yeah, I would say I was a Twitter troll.
- 15 Q As you sit here today, back in that time period, did you
- 16 like to get a rise out of people?
- 17 A Sure, yeah.
- 18 Q And that's one of the reasons you posted things on
- 19 Twitter; correct?
- 20 A Correct.
- 21 Q Was it your belief back then that disinformation
- 22 increases buzz?
- 23 A Um, disinformation sometimes does increase buzz, yes.
- 24 Q Is it fair to say that back in that time period you
- 25 tweeted constantly sometimes a thousand times a day?

- 1 A I think the average was 3- to 500 a day, so there could
- 2 have been a day with a thousand, but I think the cutoff was
- 3 like 500 until you couldn't tweet anymore.
- 4 Q And I think you --
- 5 MR. FRISCH: Withdrawn.
- 6 BY MR. FRISCH:
- 7 Q You testified on your direct about use of bots; correct?
- 8 A Correct.
- 9 Q We will come back to that in a second, but for now, did
- 10 you use bots to retweet things?
- 11 A Yeah.
- 12 Q And did you use bots to retweet things about Hillary
- 13 Clinton even if they made no sense?
- 14 A Sure, yeah. Yes.
- 15 Q Now, back to the meeting in -- the meeting that we just
- 16 talked about where you and your lawyer met with
- 17 representatives of the Government, was that on a Webex or a
- 18 remote video call?
- 19 A Yeah, I think it was a remote video.
- 20 Q In other words you stayed where you lived and the
- 21 Government people were in New York and you spoke to them
- 22 remotely; correct?
- 23 A Correct, yeah.
- 24 Q Okay.
- Was Agent Rees on the call?

- 1 A I think she probably was.
- 2 Q By the way, when is the last time you've spoken to
- 3 Agent Rees?
- 4 A Jeez I think it was probably last year at this time,
- 5 something like that, yeah.
- 6 Q Do you recall at that meeting that the memes suggesting
- 7 | voting by text were discussed?
- 8 A Maybe they were. I can't remember what happened in the
- 9 meeting.
- 10 Q Well, do you recall saying that memes circulated and
- discussed in these chats were to get people to vote for Trump;
- 12 do you recall saying that?
- 13 A Yeah, I -- I may have. Do you have, like, a thing to
- 14 show, like...
- 15 Q Do you recall that one of the things you said at the
- 16 | meeting is you could not recall if the intention was to get
- 17 people to text their vote; do you recall saying that?
- 18 A I don't recall saying that specifically, but I mean, I
- 19 could have, yeah.
- 20 MR. FRISCH: Can we show the gentleman 3500-M-4?
- 21 THE COURT: Is this something that's in evidence?
- MR. FRISCH: It's a 3500.
- THE COURT: Okay.
- 24 MR. FRISCH: And this is just for the witness.
- THE WITNESS: Oh.

MICROCHIP - CROSS - MR. FRISCH 542 1 THE COURT: It's not up yet. 2 THE WITNESS: Oh, it's not up yet. 3 THE COURT: Does he need to turn off the ELMO? 4 that the problem? 5 THE COURTROOM DEPUTY: You are doing it? 6 MS. PARSHAD: I'm doing it. 7 MR. FRISCH: Is it up? I'm sorry. 8 THE COURT: There it is. 9 MR. FRISCH: If we could turn to page 4 of that 10 document. 11 BY MR. FRISCH: 12 So, sir, when I show you a document to see if it 1.3 refreshes your recollection, you are free to look at anything. 14 I may direct you to a portion of it for convenience sake, but 15 if you want to look at more, you just say so. 16 If you look at the top of page 4 of this document, 17 does it refresh your recollection that what you said to the 18 Government at that time was the memes circulated and discussed 19 in these chats were to get people to vote for Trump. You could not recall if the intention was to get people to text 20 21 their vote? 22 MR. GULLOTTA: Objection, Your Honor. He's -- he's 23 not asking the defendant -- or, excuse me, the witness to 24 read the document and have it refresh his recollection. He's 25 reading it out loud to him. It's an improper refreshment --

MICROCHIP - CROSS - MR. FRISCH 543 1 THE COURT: Well, I think probably the way to do it 2 is, just take -- I think your initial question was, do you 3 recall saying, whatever the question was. 4 Look at the document and see if that refreshes your 5 recollection as to whether -- you said that you couldn't 6 recall whether or not -- what's the question? I don't even 7 know. That you couldn't recall --8 MR. FRISCH: If the intention was to get people to 9 text their vote. 10 THE COURT: All right. 11 So just take a look at what's on the screen and just 12 let us know, first of all, if it refreshes your recollection 1.3 as to whether you said that. 14 THE WITNESS: Yeah, that's what it says here, yeah. 15 THE COURT: Does that refresh your recollection that 16 you told that --17 THE WITNESS: Yes. 18 BY MR. FRISCH: 19 Sir, I'm going to ask you a question. Forgive the 20 profanity in advance, but have you ever heard the term "shit 21 posting"? 22 Yes. 23 Do you recall telling the Government at this meeting that 24 the focus was not on one message, it was on pushing out as

many -- as much content as possible?

- 1 Do you recall saying that to the Government at that
- 2 time?
- 3 A I don't recall that, but it sounds like something --
- 4 yeah, I do not recall that.
- 5 Q Fair enough.
- 6 MR. FRISCH: If we could turn to page -- if we could
- 7 show the witness page 6 of that document.
- 8 Q And, again, you can look at anything you need to, but to
- 9 save some time, if you look at the very middle of the
- 10 document, maybe the -- right, the part that's being
- 11 highlighted.
- 12 A Yeah, so what was the question again?
- 13 Q Does this refresh your recollection that you told the
- 14 Government that the focus was not on one message but on
- 15 pushing out as much content as possible?
- 16 A Yeah, okay, yeah.
- 17 Q Do you recall telling the Government at that meeting that
- 18 the participants in the chats were not as organized as many
- 19 people believed?
- 20 A Yes, I remember saying that.
- 21 Q Do you recall telling the Government that there was no
- grand plan around stopping people from voting?
- 23 A Yes. Back then from -- what was this, 2021? That's what
- 24 I remembered from 2016.
- 25 Q That's what you told the Government at that time;

MICROCHIP - CROSS - MR. FRISCH 545 1 correct? 2 Yes, yes. 3 Do you recall telling the Government that it was not your intent to put specific groups of people in a box and stop that 5 group from voting? 6 Is that part of this? 7 My first question is, do you recall saying it? 8 Oh. No, I don't. 9 Does it refresh your recollection to look at page 6 of 10 that document, and it looks like it's the third paragraph from 11 the bottom. 12 Yeah, let's look at that. Yeah, okay. I see what you're 13 saying. 14 THE COURT: The question is, do you remember telling 15 them that? 16 THE WITNESS: Yes. 17 THE COURT: Okay. 18 MR. FRISCH: Thank you, sir. 19 Now, that meeting was on April 2021 - - and, again, I'm

not going to hold you to the date, but is that your general

21 recollection that's when that occurred?

22 Yes.

20

23

25

Do you recall that by the time of this meeting --

24 MR. FRISCH: Withdrawn.

Was it your understanding at that time that the

- 1 Government wanted you to plead guilty to a crime?
- 2 A I don't know if the Government -- I mean -- I don't
- 3 | recall the Government wanting me to do anything.
- 4 Q Did you want to plead quilty at that time?
- 5 A I don't recall.
- 6 Q Did there come a time in June of 2021 that you signed a
- 7 document that tolled the statute of limitations?
- 8 A Like a tolling agreement?
- 9 Q Yes.
- 10 A Yeah, I remember doing that.
- 11 Q Let me show you what is Mackey -- before I show it to
- 12 you, what was your understanding of what a tolling agreement
- 13 is?
- 14 A I guess it's something to extend the statute of
- 15 limitations or something like that.
- 16 Q Did you understand that the statute of limitations on
- 17 this crime is five years -- the crime to which you pled
- 18 guilty?
- 19 A Yes.
- 20 Q And so if you committed the crime in November 2016, the
- 21 statute would run in about November 2021 -- I'm sorry --
- 22 that's right, 2021, right?
- 23 A Yes.
- 24 Q And you signed this tolling agreement in June of 2021;
- 25 correct?

- 1 A I signed a few tolling agreements, so I assume yes.
- 2 Q How many different ones did you sign?
- 3 A I think maybe two or three.
- 4 Q And each one of them had the consequence of extending the
- 5 time -- the statute of limitations -- for the conduct from
- 6 November 2016; correct?
- 7 A Correct.
- 8 Q Let me show you what is marked for identification as
- 9 Mackey J.
- 10 THE COURT: Is it Defense J? Just for ease of our
- 11 record-keeping, Defense J?
- MR. FRISCH: Correct, yes.
- Just for the witness, I'm going to ask if he
- 14 recognizes it. I see it's on the screen. Let me make it a
- 15 little easier for you to look at.
- 16 Q Can you read that?
- 17 A Yep.
- 18 Q I'm going to show you the second page.
- 19 A Yeah, I've seen this same document a few times.
- 20 Q And do you recall if this is at least one of the
- 21 documents that you signed?
- 22 A Yes.
- MR. FRISCH: I offer it.
- 24 THE COURT: Any objection?
- MR. GULLOTTA: No objection, Your Honor.

MICROCHIP - CROSS - MR. FRISCH 548 1 THE COURT: All right. So that will be defense --2 sorry, what's the number? 3 MR. FRISCH: J. 4 THE COURT: Defense J. 5 (Defense Exhibit J, was received in evidence.) 6 BY MR. FRISCH: 7 If you direct your attention to the first page, paragraph 8 2, and it says: As part of the investigation, EDNY-PIN is considering what action to take, if any, in connection with 9 10 any potential violations of the United States Code, including but not limited to 18 U.S.C., Section 241, conspiracy against 11 12 rights, conspiracy against rights. 1.3 Is that within this agreement? 14 Yeah. It says it right there, yes. 15 And then paragraph 4 says: Your name redacted, through 16 counsel has advised EDNY-PIN that he wishes to cooperate 17 and/or provide information to EDNY-PIN in advance of EDNY-PIN 18 making a final charging decision in connection with the 19 investigation. Has voluntarily decided to present information 20 that you believes may be relevant to EDNY-PIN charging 2.1 decision. 22 By the way, EDNY stands for the Eastern District of 23 New York; correct? 2.4 Α Yeah. 25 And you understand that -- those four letters were used

- 1 in this agreement to indicate the U.S. Attorney's Office here
- 2 in Brooklyn; correct?
- 3 A Sure.
- 4 Q And PIN is an acronym related to a portion of the Justice
- 5 Department.
- 6 Do you understand that?
- 7 A Yeah, public integrity.
- 8 Q And that's where Mr. Gullotta works; correct?
- 9 A Correct.
- 10 Q Now, it wasn't until March 2022 that you advised the
- 11 Government that you wanted to move forward with the guilty
- 12 plea; is that right?
- 13 A That sounds about right, sure, yeah -- yes.
- 14 Q And it was not until April 2022 that you actually pled
- 15 | quilty; correct?
- 16 A Correct.
- 17 Q All right. Now, let me show you what is Defense EE and
- 18 I'm going to show you the first and last page. If you need to
- 19 see more, you tell me. This is the first page. The name is
- 20 redacted. I'm turning to the final page, April 14th, 2022.
- 21 Do you see that?
- 22 A Yes.
- 23 Q Now, your name is redacted from this document, but do you
- 24 agree this is the document you signed, as best as you can
- 25 tell?

SIDEBAR CONFERENCE 551 1 (Sidebar conference.) 2 THE COURT: I'm just concerned about identifying 3 where he's from, the lawyers from, where he's from. 4 MR. FRISCH: This is the reason -- first of all, it 5 will become an issue on where he's from during the course of 6 this cross, but for now, here's what's curious about this. 7 The lawyer's name is redacted, and I don't think the lawyer is 8 where he's from. I think the lawyer is local. And I don't know why it's redacted. 9 10 THE COURT: That's a different question, but --11 MR. PAULSEN: We can tell you. It was Jean Barrett. 12 It's not -- we didn't mean for that to be hidden. 1.3 THE COURT: All right. So maybe you can correct the 14 thing to have his - - the exhibit so that his name is there. 15 But what's the relevance? 16 MR. FRISCH: It would be better on the --17 THE COURT: You don't want to reveal your -- I mean, 18 I don't know, I'm just trying to figure out --19 MR. FRISCH: No, I understand. 20 THE COURT: Okay. 21 MR. FRISCH: The reason I -- now that the Government 22 is agreeing to unredact the name of the lawyer, I have no 23 issue with it. 24 THE COURT: Okay. 25 MR. FRISCH: My initial -- I will tell you exactly

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MICROCHIP - CROSS - MR. FRISCH
                                                              553
 1
                (In open court.)
 2
               MR. FRISCH: So with that one supplement that we're
 3
     going to unredact the signature of the lawyer, I offer the
     exhibit, Defense EE?
 5
               THE COURT: All right. That's in evidence.
                                                             I quess
 6
     that was just a mistake that it was redacted, so, yeah.
 7
               MR. FRISCH: Thank you.
 8
               So let me put the agreement back on the screen so
 9
     you can see it.
10
     BY MR. FRISCH:
11
          And the first page of the agreement -- by the way, you --
12
     you read this agreement, went over it with your lawyer before
1.3
     you signed it, right?
14
          Yes.
15
          And the first page of the agreement identifies the
16
     penalties that you face for the crime to which you pled
17
     quilty; correct?
18
          Correct.
19
          And the penalties for the crime to which you pled guilty,
20
     18 U.S.C., Section 241, has a maximum statutory term of
21
     imprisonment of ten years; correct?
22
          Correct.
23
          It's zero to ten years; correct?
24
     Α
          Right.
25
          In addition, there is something called the sentencing
```

- 1 | guidelines; correct?
- 2 A Correct.
- 3 Q And the sentencing guidelines, as you understand it, are
- 4 | an estimate of how sentencing rules would apply to your case;
- 5 correct?
- 6 A Correct.
- 7 Q And do you understand that your sentencing judge is not
- 8 bound by those guidelines; correct?
- 9 A Correct.
- 10 Q He or she could sentence you to less than the guidelines;
- 11 correct?
- 12 A That's right.
- 13 Q He or she could sentence you to more than the guidelines;
- 14 correct?
- 15 A Correct.
- 16 Q And am I correct that your estimated guideline is 6
- 17 to 12 months in prison?
- 18 A I think so, yeah. Yes.
- MR. FRISCH: Let me show you page 4 of this
- 20 agreement, paragraph 7 --
- 21 A Can I say, that was what my lawyer had mentioned to me
- 22 back then.
- 23 Q The question was: Is this your understanding?
- 24 A Yeah, yeah.
- MR. FRISCH: So paragraph 7 says: If the office

Case 1:21-cr-00080-AMD Document 125 Filed 04/21/23 Page 149 of 198 PageID #: 2271 MICROCHIP - CROSS - MR. FRISCH 555 1 determines that the defendant has cooperated fully, provided 2 substantial assistance to law enforcement authorities and 3 otherwise complied with the terms of this agreement, the 4 office will file a motion pursuant to sentencing quideline, 5 Section 5K1.1 with the sentencing Court setting forth the 6 nature and extent of his cooperation. Such a motion will 7 allow the Court, in applying the advisory guidelines, to 8 consider a range below the guideline range that would 9 otherwise apply. 10 THE WITNESS: What was the question? 11 MR. FRISCH: I haven't asked it yet. 12 THE WITNESS: Oh, okay. 1.3 MR. FRISCH: Here it comes. 14 THE WITNESS: Go for it. 15 MR. FRISCH: Thank you. 16 Is it your understanding that what that means is, if you 17 cooperate successfully, the Government will bring your 18 cooperation to the attention of the sentencing judge? 19 Yeah, they would, like, write a letter to the -- to Judge 20 Donnelly or Garaufis, yeah. 21 And your testimony here is part of that cooperation; 22 correct? 23 I think so. I guess, yeah. Yes.

And you understand that your obligation, pursuant to this

agreement, is you have to tell the truth; correct?

24

- 1 A Correct.
- 2 Q And you understand that the arbiter of whether or not you
- 3 | tell the truth is the Government, the people at this table;
- 4 correct?
- 5 A I think it's the judge that decides if I'm telling the
- 6 truth, or the jury. I have no idea.
- 7 Q Well, you're not on trial here. Let's just go through
- 8 it.
- 9 You're not the defendant in this case; right?
- 10 A That's right.
- 11 Q The judge sentences you; right?
- 12 A Yes.
- 13 Q Who writes the motion, the 5K1.1 motion if they're
- 14 satisfied with your cooperation?
- 15 A I don't know about the 5.1K thing, but I assume it's
- 16 these guys, yeah.
- 17 Q These guys --
- 18 A Correct.
- 19 Q -- bring your cooperation to the attention of the
- 20 | sentencing judge; correct?
- 21 A Correct, there we go.
- 22 Q If they believe that your cooperation qualifies as
- 23 substantial assistance to law enforcement; correct?
- 24 A Correct.
- 25 Q Do you recall giving an interview to BuzzFeed news?

- 1 A What was the date of that?
- 2 Q April 5th, 2017.
- 3 A Yes.
- 4 Q And when you gave the -- have you read the article?
- 5 A Yes. I mean -- yeah.
- 6 Q Do you recall telling the reporter that you sometimes
- 7 | tweet a thousand times a day?
- 8 A Oh, yes, yes, yes, yes, mm-hmm.
- 9 Q Do you recall telling the reporter that shaping a message
- 10 was exhilarating to you?
- 11 A Yeah, I -- yes, yes, yes.
- 12 Q And did you tell the reporter about the bots about which
- 13 you testified earlier today?
- 14 A Yes, mm-hmm.
- 15 Q And did you tell the reporter that those bots can
- 16 generate 35,000 retweets a day?
- 17 A Yes.
- 18 Q In other words, it's a mechanical way of disseminating
- 19 information; correct?
- 20 A Correct.
- 21 Q You also told the reporter that you take Adderall to
- 22 focus; is that right?
- 23 A Correct.
- 24 Q And that's because you have ADHD; correct?
- 25 A Yes.

- 1 Q You appeared in this courthouse to enter your plea -- to
- 2 enter your plea of guilty?
- 3 A As in, this same room?
- 4 O This courthouse.
- 5 A Oh, yes, yes.
- 6 Q In other words, when someone pleads quilty, there's two
- 7 parts. There's the written agreement, in your case, a
- 8 cooperation agreement, which we just went over?
- 9 A Yes.
- 10 Q And then the defendant comes in to court and stands
- 11 before the judge and actually pleads guilty; correct?
- 12 A Yes. I did that.
- 13 Q And you did that; correct?
- 14 A Yes, correct.
- 15 Q And that was on April 14th, 2022; correct?
- 16 A Correct.
- 17 Q By the way, when you pled guilty on April 14th, 2022, do
- 18 you recall that your tentative sentencing date was
- 19 October 14th , 2022?
- 20 A Yes, I remember that.
- 21 Q But you haven't been sentenced yet; have you?
- 22 A Correct.
- 23 Q Your sentence was rescheduled; correct?
- 24 A Correct.
- 25 Q And that's because you have to testify here before your

- 1 | cooperation is complete; correct?
- 2 A Yes. I think that was part of the agreement; that I
- 3 would be a witness.
- 4 Q And you agreed to extend the time for your sentencing
- 5 until you testify at this trial; correct?
- 6 A I don't know if I signed an agreement for that, but I
- 7 | think that's just how it works; right?
- 8 Q I'm asking you: Is it your understanding that you agreed
- 9 to extend the date of your sentencing until after you
- 10 testified at this trial?
- 11 A Correct.
- 12 Q And that's because you want the benefit of your
- 13 | cooperation agreement; correct?
- 14 A In part, yes.
- 15 Q Now I want to ask you some questions and I want to
- 16 preface these questions by letting you know in advance, I
- don't want to know any details. I'm going to ask you some
- 18 general questions, and I'm not inquiring as to details.
- Do you understand what I'm saying?
- 20 A Yes.
- 21 Q There came a time when you began doing work for the FBI;
- 22 correct?
- 23 A Yes.
- 24 Q Are you currently doing work for the FBI?
- 25 A Yes.

MICROCHIP - CROSS - MR. FRISCH When did that work for the FBI start? Q THE COURT: Could I just see is the parties at the side just for a minute to clarify something with the court reporter. (Continued on the next page.)

SIDEBAR CONFERENCE 561 1 (Sidebar conference.) 2 THE COURT: Has someone talked to the witness that 3 he might be questioned about this? 4 MR. GULLOTTA: I mean, it's certainly something we 5 talked about during prep. 6 THE COURT: The only reason I'm pausing is because I 7 don't think he knows how to answer the question. I don't know if he's been told not to talk about his -- the other work that 8 9 he's doing, and maybe I'm reading the room wrong, but that's 10 what it seems like to me. 11 MR. FRISCH: I will just try to ask as leading a 12 question as I can to focus him on the answer I'm looking for. 1.3 THE COURT: Do you need an instruction from me to 14 him to not to give any specifics about any work that he's 15 doing? 16 MR. FRISCH: I don't think so. I think my -- just 17 to put Your Honor at some ease, there aren't that many 18 questions, number one. 19 THE COURT: Okay. 20 MR. FRISCH: Number two, this is something he's

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22

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24

25

going to ask.

asked about something not connected to the case, and that was

THE COURT: No, I think that's fine, but a lot of

talked about in his 302, so I think they anticipate what I'm

time a witness will not be prepared that he's going to be

24

- 1 (In open court.)
- THE COURT: All right. Next question, please.
- 3 MR. FRISCH: Thank you.
- 4 BY MR. FRISCH:
- 5 Q So just take care when I ask you these questions to
- 6 answer specifically what I'm asking you.
- 7 A Sure.
- 8 Q If you need to provide more information, just say: I
- 9 need --
- 10 THE COURT: Just don't.
- 11 BY MR. FRISCH:
- 12 Q Don't. Or say: I need to provide more information and
- we'll have another sidebar and we'll figure it out.
- 14 A That works.
- 15 Q If I asked you this question already, I've just lost my
- 16 train of thought.
- 17 A That's fine.
- 18 Q When did you start doing work for the FBI?
- 19 A The first time I had contact where I actually did work
- 20 was in 2018.
- 21 Q And whose idea was that --
- 22 A Mine.
- 23 Q -- to do the work?
- 24 It was your idea?
- 25 A That's right.

- 1 Q From 2018 to now, has that work continued?
- 2 A Yes.
- 3 Q Without telling us what you're doing, how often do you do
- 4 this work for the FBI?
- 5 A As often as needed, essentially.
- 6 Q You're not getting paid for it; right?
- 7 A That's right.
- 8 Q In fact -- in fact, you met with the FBI on or about
- 9 February 23, 2023, earlier, about a month ago; do you remember
- 10 that? Mr. Paulson was there, Mr. Gullotta was there. All
- 11 three prosecutors were there.
- 12 A Yeah, I think that was here in Brooklyn.
- 13 Q And you asked -- you said -- you said -- do you recall
- 14 | saying that you wanted to keep working with the FBI because
- 15 the FBI provided a structure that was valuable to you?
- 16 A Do you have the document on that?
- MR. FRISCH: Let me show you 3500M-9.
- Can you pull up your copy? Okay. Thanks.
- 19 A I saw it.
- 20 Q Well you saw my copy, I meant -- let them do it.
- 21 A You're fine. Yeah, I remember that.
- 22 Q And that's what you said; right?
- 23 A Yes.
- 24 Q It refresh your recollection that you told him that?
- 25 A Correct.

- 1 Q All right.
- 2 Do you recall saying at that same meeting that you
- 3 were concerned about being doxed D-O-X-E-D due to the trial?
- 4 A Can I see that --
- 5 O Same document.
- 6 A -- document?
- 7 Yeah.
- 8 Q And look at whatever you need to, but I direct your
- 9 attention to what I think is the beginning of the third
- 10 paragraph on page 1.
- 11 A Correct, yes.
- 12 Q What does it mean to be doxed?
- 13 A It means to have your information outed by reporters.
- 14 Q By "your information," you mean your real name?
- 15 A Correct.
- 16 Q And do you recall telling the Government at that time
- 17 that you were concerned because you used your true name when
- 18 conducting business?
- 19 A Yes.
- 20 Q Sir, is it correct there was a time when you considered
- 21 working directly for Donald Trump or his campaign or one of
- 22 his businesses?
- 23 A Was there a time when I considered -- um, I think there
- 24 was a time back in 2016 or 20 -- it was probably 2016 where I
- 25 | had mentioned that I'm -- that I would like to work for Donald

- 1 Trump, I guess, yeah.
- 2 Q For his campaign?
- 3 A Yeah, I think so.
- 4 Q Did you meet with representatives of the campaign?
- 5 A Never. No, I did not.
- 6 Q Do you know what a nondisclosure agreement is?
- 7 A I do.
- 8 Q What's a nondisclosure agreement?
- 9 A It means an agreement between two people that you won't
- 10 disclose some bit of information that you're talking about.
- 11 Usually, it's a -- I have to sign them with technology
- 12 businesses that says I won't divulge their product ideas.
- 13 Q And you understand, if you're asked in Court about
- 14 | whether or not you signed a nondisclosure agreement, you can
- 15 say so without violating the agreement; do you agree with me?
- 16 A Yes.
- 17 Q Did you sign a nondisclosure agreement with the Trump
- 18 | campaign?
- 19 A No.
- 20 Q Are you sure?
- 21 A Pretty sure. That, I recall. Unless you have something
- 22 showing otherwise.
- 23 Q Did you ever attend a seminar on How to Sell Trump
- 24 University?
- 25 A Oh, yeah. That was back in like -- I didn't actually

MICROCHIP - CROSS - MR. FRISCH 567 1 attend the seminar, but that was an offering for some of the 2 top salespeople at that time, and that was back in - - Jeez --3 2004, 2003. Where was the seminar? 5 Oh, I don't even recall, yeah. It was a while ago. 6 THE COURT: Did you actually go? 7 THE WITNESS: No, I did not. 8 BY MR. FRISCH: 9 Did you have any contact at all with the people running 10 Trump University? 11 So the way it worked was, there was --12 I'm sorry to interrupt you. 1.3 My question to you is: Did you have any contact 14 with the people running Trump University or training people to 15 work with Trump University? 16 To my knowledge, no. They -- I will just answer the 17 question. 18 Go ahead, you can finish, I'm sorry. 19 Yeah, so to my knowledge, it was an outsourced group that 20 was selling a product for Trump -- for the Trump University. 21 That's what it was called. I don't know if it's the same 22 Trump University that was in the news as Trump University, but 23 it dealt with Trump and it was an outsource group where they would outsource leads and their product to a specific group of 24

individuals who were salespeople. And they would sell all

- 1 kind of products. So part of that product setup was Trump
- 2 University, but that was reserved for the top salespeople. It
- 3 was a kind of a premium package back then. It wasn't spread
- 4 out to the rest of us.
- 5 Q And you remember this from your contact in -- what did
- 6 you say? -- 2004?
- 7 A Yeah, but there wasn't -- so, there wasn't a
- 8 | nondisclosure -- I don't know -- but there was no agreement
- 9 | with Trump himself, but it was the employer who was taking
- 10 leads or had a contract with whatever Trump University was
- 11 back then.
- 12 Q And was it in that context that you signed a
- 13 nondisclosure agreement?
- 14 A I don't think I ever signed a nondisclosure agreement
- 15 with them.
- 16 Q Did you see one?
- 17 A I don't remember. Yeah, I don't remember. That was
- 18 forever ago.
- 19 Q Are you familiar with the term "Keybase"?
- 20 A Yes, I am.
- Q What's Keybase?
- 22 A It's a website where you have -- you have -- you have the
- 23 ability to create a profile. And the idea with Keybase was to
- 24 create a profile that would be immutable, so you wouldn't be
- 25 banned and so you could say, hey, here's my Keybase so you can

MICROCHIP - CROSS - MR. FRISCH 569 1 identify who I am at all times, in case you're banned from 2 Somebody can go back on Keybase and say, hey, there 3 you are. How many times have you been banned from Twitter? 5 Hundreds of times. 6 In connection with opening new accounts, did you use 7 Keybase? Yes. Every time? 10 Not every time. 11 Most of the time? 12 No. The Keybase started back when the bans became really 13 bad, and so it was used towards the ends of my reign of 14 whatever on Twitter, but then that's sort of a fail because 15 people would just see the Keybase and then report that. 16 MR. FRISCH: Let me show you what I've marked for 17 identification as Exhibit I, which is in evidence in other 18 forms, and just tell me --19 THE COURT: It's already in evidence? MR. FRISCH: It's not in evidence. 20 21 THE COURT: I thought you said it was in evidence in 22 other forms. 23 MR. FRISCH: It is, but not in this form. 24 THE COURT: Oh, okay. 25 MR. FRISCH: Sorry, I didn't say that elegantly.

25

right?

MICROCHIP - CROSS - MR. FRISCH 571 1 Α Correct. 2 And you heard the judge say that the Court has permitted 3 that; remember that? 4 THE COURT: I don't actually think he was here when 5 I gave that instruction. 6 MR. FRISCH: Thank you, Judge. 7 BY MR. FRISCH: 8 In any event, it's your understanding that the Court is permitting it; correct? 10 Yes. 11 All right. 12 And before the Court permitted it, the Government 13 made an application for you to be able to testify anonymously; 14 is that right? 15 Yes. 16 And is it your recollection that the Government made that 17 application on or about February 24th of this year? 18 It was around that time, yes. 19 Okay. 20 Certainly it was sometime -- would you agree with me 21 it was in February of this year toward the latter part of that 22 month? 23 Α Yes. 24 Do you recall tweeting -- do you still tweet, 25 Mr. Microchip?

- 1 A No, not right now.
- 2 Q Well, let me ask you this question.
- On February 22nd of this year, do you recall
- 4 | tweeting: Good night. I'm not coming back. This is my final
- 5 tweet. It's been fun. I hope you have a good life. I hope
- 6 you have good lives. I wish that we could have been more than
- 7 e- friends, but this is the internet after all.
- 8 A Yes, I remember doing that.
- 9 MR. FRISCH: Let me show you Defense Exhibit P.
- 10 Q And ask you if you recognize it?
- 11 A Yes, I do. Yes.
- 12 Q Is that the tweet you sent out on February 22nd, 2023?
- 13 A Yes.
- 14 Q Two days before the Government -- about two days before
- 15 the Government made an application to the Court to permit you
- 16 to testify here anonymously; correct?
- 17 A See, I don't know when they made that application, but it
- 18 was around that time, so sure.
- 19 Q Fair enough.
- 20 A Yeah.
- 21 Q And the picture in the upper left, was that the avatar
- 22 you were using at the time?
- 23 A Yes.
- 24 Q Now, going back for a minute to 2016, when you were
- 25 tweeting hundreds of times a day - I think you said as many

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MICROCHIP - CROSS - MR. FRISCH
                                                              573
 1
     as 300, maybe more -- did you tweet about your use of
 2
     Adderall?
 3
          Oh, yes, yes.
          Multiple times; correct?
 5
          Yes.
 6
          Did you tweet about your use of Adderall last month,
 7
     February 14th, 2023?
 8
          Yes, and that was a joke.
          Well, let me ask the question and we'll get to it.
10
          Go for it. Yes.
11
               MR. FRISCH: Let me show you what's been marked for
12
     identification as Defense Exhibit Q.
13
               THE WITNESS: Oh, that, okay.
14
          Do you recognize that?
15
          Yeah, but I didn't -- I don't think I tweeted this photo.
16
      Somebody else tweeted that, but then I tweeted below it;
17
     right?
18
          Do you recognize that as --
19
     Α
          As what?
20
          -- as a photograph that you either created or tweeted?
21
          Yes. So I don't think I created this profile. I think
22
     somebody else did back in the day, years ago, probably 2016,
23
     2017 , but I mean, it's an avatar that I used a few times,
24
     yeah.
25
               MR. FRISCH: I offer Q.
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Case 1:21-cr-00080-AMD Document 125 Filed 04/21/23 Page 168 of 198 PageID #: 2290 MICROCHIP - CROSS - MR. FRISCH 574 1 THE COURT: Any objection? 2 MR. GULLOTTA: I object, Your Honor. I don't think 3 the witness identified this as his profile picture. I think he said somebody else posted this and I also don't see the 5 relevance of it. 6 THE COURT: Well, the objection is overruled. 7 (Defense Exhibit Q, was received in evidence.) 8 BY MR. FRISCH: 9 So, sir, if you would look at Q. 10 And so is it your testimony that this picture is 11 from years ago and someone, essentially, tweeted or sent it to 12 you recently? 1.3 Yes. So --14 Is that the case? 15 Well, people made avatars like this all the time and 16 sometimes I would use it, sometimes I didn't, but it -- yeah, 17 I thought that this was an especially funny one with the 18 Adderall bottle there. 19 And at the bottom of this, you replied: Nice, that's 20 also a good one; yeah? 21 Α Yes. 22 That was you who did that?

And this is dated February 14, 2023; correct?

23

24

25

Α

Correct.

Looks like it, yes.

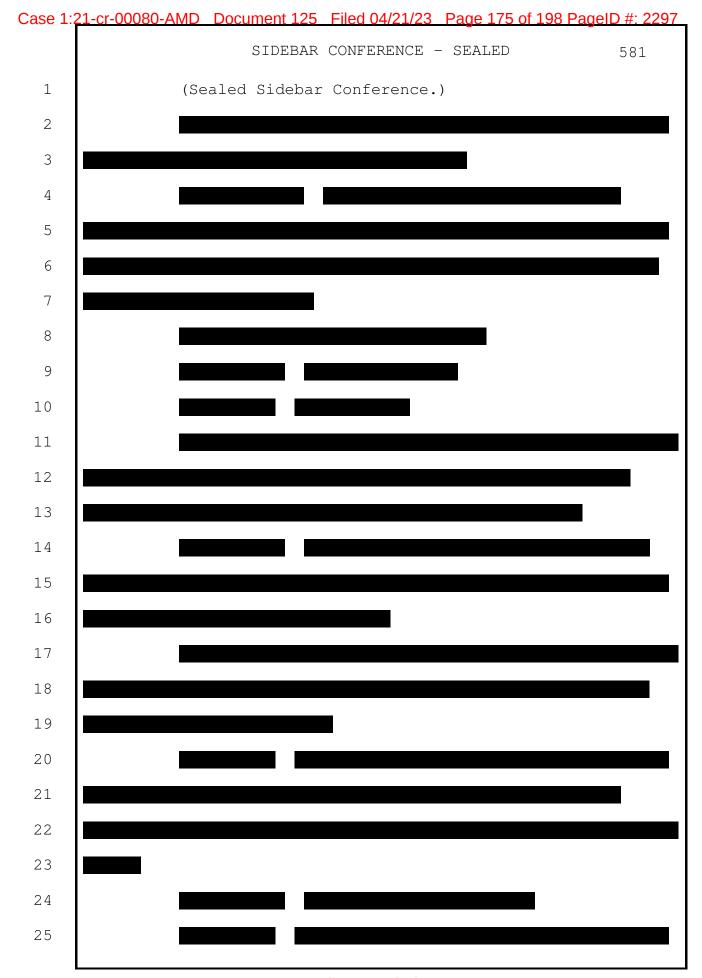
- 1 Q For a period of your life, did you use illegal drugs?
- 2 A Yeah. There was a short period back in -- Jeez -- I
- 3 think 2002, 2003, something like that.
- 4 Q Is it -- is it a fact that you used illegal drugs from a
- 5 period from 2002 to 2014?
- 6 A No. I mean, that's -- that's a broad range. No.
- 7 MR. FRISCH: Give me one second.
- 8 Q Do you recall one of your meetings with the Government
- 9 was July 15, 2021, or thereabouts?
- 10 A Say that date again.
- 11 Q July 15th, 2021.
- 12 A Oh, yeah. Yep.
- 13 Q At that meeting, do you recall telling the Government you
- 14 | had previously used drugs from approximately 2002 or 2003
- 15 until 2014?
- 16 A No. That's -- if that's what it says, that's incorrect.
- 17 Q When you were using drugs, did you have a high use of
- 18 heroin?
- 19 A That was -
- 20 Q Yes or no.
- 21 A No. There was some use of heroin, but not high. It was
- 22 a one-off situation back in early 2000s.
- 23 Q Do you remember that Agent Maegan Rees was at that
- 24 meeting?
- 25 A I'm sure she was, yeah.

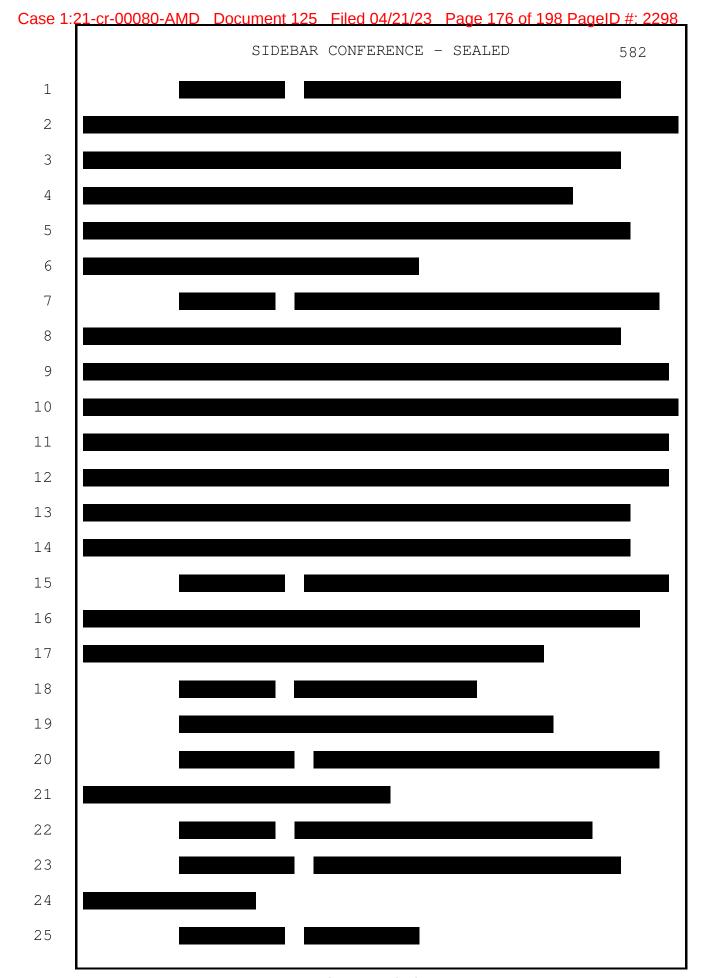
- 1 Q Was she taking notes when you were speaking?
- 2 A Yes.
- 3 Q Are you familiar from this process that the agent types
- 4 up the notes into a typewritten interview report?
- 5 A Yes.
- 6 Q How many times have you met over the course of the past
- 7 | few years, or over the course of your experience with the
- 8 Government with Agent Rees?
- 9 A I don't know the exact count, but it was like Maegan was
- 10 on -- I don't know if she's still on the case, but Maegan was
- 11 in those calls from February 2021 through - Jeez, I don't
- 12 know -- the start of 2022, something like that.
- 13 Q Do you recall saying at that meeting that you used
- 14 methamphetamines?
- 15 A Yes. And that was a sporadic period again from the early
- 16 2000s.
- 17 Q Do you recall saying at that meeting that you used
- 18 mushrooms?
- 19 A Yes, that was the same date, time, yes.
- 20 Q Do you recall saying at that meeting that you used
- 21 powdered cocaine?
- 22 A Yep, same timeframe, early 2000s.
- 23 Q Do you recall saying that you were addicted to
- 24 painkillers?
- 25 A Yeah, same timeframe, early 2000s.

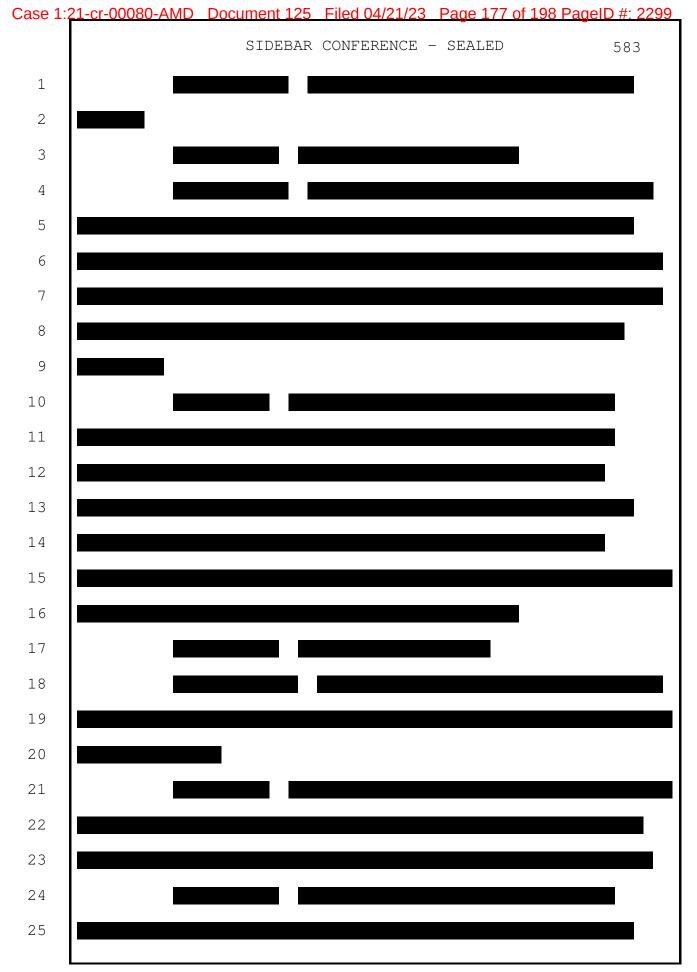
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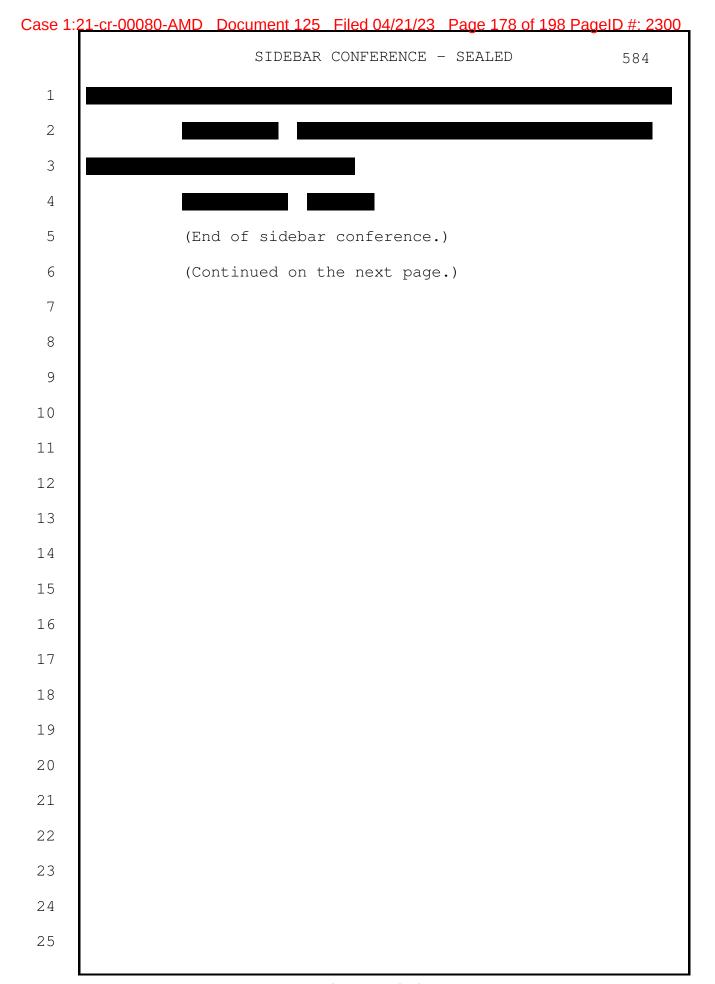
Adderall and ChatGPT marathon.

I would have to see the tweet.









reporter come over for a sidebar.

23

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MR. FRISCH: I would like to approach on this.

THE COURT: All right. Let's have the court

MICROCHIP - CROSS - MR. FRISCH (Continued on the next page.)

MICROCHIP - CROSS - MR. FRISCH 589

- 1 Q This one is February 13, 2023. You say: 3,109 crazy
- 2 tweets over two weeks. What can I say, I'm insane, unfills,
- 3 don't shower, can barely take care of myself, hear voices,
- 4 talk to the walls, and can predict the future.
- 5 Did you say that?
- 6 A I did.
- 7 Q Sir, have there been times -- for how long have you been
- 8 diagnosed with ADHD?
- 9 A Since around 2007.
- 10 Q Are you familiar with the symptoms of Adderall addiction?
- 11 A I guess so, sure.
- 12 Q Is it your understanding that one of the symptoms of
- 13 Adderall addiction is talkativeness?
- 14 THE COURT: Do you know the answer to that question?
- 15 THE WITNESS: I mean, I know the answer but --
- 16 Q If the answer yes or no.
- 17 A Yes, for that. But I'm talking about -- yes, I
- 18 understand, yes.
- 19 Q By the way, when you were interviewed for that article by
- 20 Buzzfeed, the reporter described you as brilliant. Did you
- 21 see that?
- 22 A I don't recall, but okay.
- 23 Q Do you agree with that?
- 24 A I'm above average intelligence.
- 25 Q Earlier when you were talking about 4chan, I think you

(Whereupon, the witness steps down.)

THE COURT: Anything before we break?

MR. GULLOTTA: No, your Honor.

MR. FRISCH: No.

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23

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MICROCHIP - CROSS - MR. FRISCH

THE COURT: Just so you know, I do plan to, whenever we finish today, whatever time that is, we'll break for the day. We won't begin tomorrow until 1:00 o'clock. That will give you -- I think there are a couple of things you want to think about, so I take it we're not ready to discuss the question of these 302s that you wrote about this morning, correct?

MR. FRISCH: Correct.

1.3

THE COURT: So that's what we'll do. The only other -- I know I keep raising the charge, which nobody really cares about at this moment, but have you had a chance to look at it yet? Not yet.

MR. FRISCH: I think I did. If you want to have a charge conference this afternoon, I could take five minutes and go over my notes.

THE COURT: The other thing is, I could tell the jury to come -- or we could come a little earlier here tomorrow at 12:30 and then -- maybe we should come at noon to discuss the other issues as well. I want to be able to give them a time. So that's what we'll do.

Anything from the Government?

MR. GULLOTTA: No. Thank you, your Honor.

THE COURT: I'll see you in ten minutes.

(Brief recess.)

THE COURT: Are we ready for the witness?

Case 1:21-cr-00080-AMD Document 125 Filed 04/21/23 Page 187 of 198 PageID #: 2309 MICROCHIP - REDIRECT - MR. GULLOTTA 593 1 MR. GULLOTTA: Yes. 2 (Whereupon, the witness resumes the stand.) 3 (Jury enters the courtroom.) 4 THE COURTROOM DEPUTY: Be seated. 5 THE COURT: We're ready to continue with redirect 6 examination. 7 MR. GULLOTTA: Yes, briefly, your Honor. 8 REDIRECT EXAMINATION 9 BY MR. GULLOTTA: 10 On cross-examination, Micro, you were asked about your 11 use of bots, correct? 12 Correct. 1.3 In 2016 when you tweeted your tweets that told people 14 they could vote by hashtag, did you use bots or did you post 15 those yourselves manually? 16 Those were posted manually. 17 Back then, in 2016, you sincerely -- we heard a lot about 18 some of your tweets that are funny? 19 Α Yes. 20 At that time, did you sincerely want Donald Trump to win? 2.1 Α Back in 2016? 22 Correct. 23 Α Yeah, I wanted him to win. 24 Did you sincerely want Hillary Clinton to lose? 25 I wanted to Hillary Clinton to lose more than I wanted

MICROCHIP - REDIRECT - MR. GULLOTTA

- 1 Donald Trump to win.
- 2 Q When you posted these tweets telling her supporters to
- 3 vote by hashtag, were you sincerely hoping they would do that
- 4 and not vote correctly?
- 5 A Yes.
- 6 Q On cross-examination you were asked about a meeting I
- 7 guess about two years ago, April 2021, correct?
- 8 A Right.
- 9 Q At that time I think you were asked on cross-examination
- 10 if you said that you at least couldn't recall whether or not
- 11 you intended to trick people out of their votes?
- 12 A Yes.
- 13 Q That was about five years after the tweets?
- 14 A Yes.
- 15 Q Was that a remote meeting?
- 16 A In April, that was April 2021?
- 17 Q Correct.
- 18 A Yes, remote.
- 19 Q So over the computer or something like that?
- 20 A WebEx.
- 21 Q And more recently, have you met with the Government in
- 22 person?
- 23 A I have, yes.
- 24 Q During those meetings did you review pages and pages and
- 25 pages of your tweets and your direct messages?

MICROCHIP - REDIRECT - MR. GULLOTTA

- 1 A I did.
- 2 Q Did that help refresh your recollection of your intent at
- 3 the time in 2016?
- $A \quad A \quad That's exactly what it did, yes.$
- 5 Q So as you testify here today, is your memory of what you
- 6 | were doing when you were tweeting in 2016 better than it was
- 7 | in April of 2021?
- 8 A Yes, very much so.
- 9 MR. GULLOTTA: Ms. Parshad, can we pull up the plea
- 10 agreement, please. We can look at paragraph four.
- 11 THE COURTROOM DEPUTY: Is this --
- MR. GULLOTTA: The defense moved the plea agreement
- 13 into evidence.
- 14 BY MR. GULLOTTA:
- 15 Q Micro, can you read the first sentence of paragraph four?
- 16 A It says: The defendant will provide truthful, complete,
- 17 and accurate information and will cooperate fully with the
- 18 office. This cooperation will include, but is not limited to
- 19 the following.
- 20 Q That's fine. Is it your understanding that you have to
- 21 provide truthful information to the Government?
- 22 A Correct.
- 23 Q Can we look at paragraph nine, please. Can you read that
- 24 paragraph, please?
- 25 A The defendant must at all times give complete, truthful

MICROCHIP - REDIRECT - MR. GULLOTTA 596 1 and accurate information and testimony. And must not commit 2 or attempt to commit any further crimes. Should it be judged 3 by the office the defendant has failed to --4 THE COURT: Slow down. 5 THE WITNESS: That's fine. Do you want me to start 6 over? 7 THE COURT: No. Has intentionally given false, misleading or incomplete 8 9 information or testimony, has committed or attempted to commit 10 any further crimes, or has otherwise violated any provision of this agreement, the defendant will not be released from his 11 12 plea of guilty, but this office will be released from its 13 obligations under this agreement, including, A, not to oppose 14 a downward adjustment of two levels for acceptance of 15 responsibility described in paragraph two above; and B, to 16 file the motion described in paragraph seven above. Moreover, 17 this office may withdraw the motion described in paragraph 18 seven above if such motion has been filed prior to sentencing. 19 The defendant will also be subject to prosecution for any 20 felony criminal violation of which the office has knowledge; 21 including but not limited to, the criminal activity described 22 in paragraph five above, perjury, and obstruction of justice. 23 You understand that you have to tell the truth according 24 to this agreement? 25 Correct.

MICROCHIP - REDIRECT - MR. GULLOTTA

- 1 Q You were asked questions about your anonymity on
- 2 cross-examination.
- 3 A Correct.
- 4 Q And it was your understanding that in the recent month or
- 5 so the Government would file an application for you to testify
- 6 anonymously, correct?
- 7 A Correct.
- 8 Q Were you prepared to testify in this trial regardless of
- 9 whether that application was granted?
- 10 A I mean, yeah. I've gone through, going through the
- 11 information we've talked about the tweets, refreshing what is
- 12 going on. Regardless of whether or not I was anonymous,
- 13 that's part of the agreement.
- 14 Q So in other words, if the Court denied the request for
- 15 you to testify anonymously, you would still have to testify
- 16 here today and you planned to do that?
- 17 A Oh, yes, yes.
- 18 Q In the tweet in which you encouraged people to vote by
- 19 hashtag, you were wearing a MAGA hat in your profile picture,
- 20 correct?
- 21 A Correct.
- 22 Q Didn't you think that since the tweet was directed at
- 23 Clinton supporters that might tip them off it was a hoax in
- 24 someway?
- 25 A It could. But I have multiple strategies in doing

SIDEBAR CONFERENCE

(Sidebar conference.)

MR. FRISCH: I want to say, it seems to me I really want to keep all options open, even though it seems to me -- I want to keep all options open in my review of these reports.

I suppose theoretically I can ask to put something on their case. So whether or not I'm going to ask for that, I rather not foreclose that possibility.

THE COURT: So we won't rest today.

MR. PAULSEN: That's fine, your Honor.

THE COURT: Just in terms of, I don't know if you thought this far, motions at the end of the Government's case and then motions at the end of the entire case. Some people like to put them off and do written, I don't know what your preference is.

MR. FRISCH: Given the time crunch and the number of things that I have to do, make the motion to preserve it subject to briefing at a later point, something like that.

THE COURT: That's fine.

I like to know what we're going to do. So the way I see it, if they rest at some point tomorrow, depending on whether someone else testifies, your plan is to put your client on and that will probably happen tomorrow afternoon.

So I'm thinking rather than make people sum up and charge on a Friday, I think what we would probably do is sum and charge on Monday, just so nobody has to worry that they

Case 1:21-cr-00080-AMD Document 125 Filed 04/21/23 Page 195 of 198 PageID #: 2317 PROCEEDINGS 601 1 (In open court.) 2 THE COURT: We have reached the end of our witnesses 3 for today. Tomorrow morning I have some matters to discuss 4 with counsel and I'd rather not have you waiting around for us 5 to finish. So I'm going to have you come in at one tomorrow. 6 You shouldn't be concerned, we are making great time. 7 have you come in at one. 8 And then, obviously, the same instructions that I 9 give you every night, but they are just so important. Please 10 don't look anything up. Don't talk to anybody about the case. 11 And certainly don't let anyone talk to you about the case. 12 But do have a good night and enjoy the morning 13 tomorrow, and I'll see you at 1:00 o'clock. 14 (Jury exits the courtroom.) 15 THE COURT: Everybody can have a seat. We'll e-mail 16 everybody, I know you had requested an anonymity charge, we'll 17 e-mail that language to everybody as well. 18 Anything else before we break for the day? 19 MR. PAULSEN: Not from the Government, your Honor. 20 MR. FRISCH: No. The plan is tomorrow is we're here 21 at noon for charge conference, defense case. If it's

concluded tomorrow, Friday is non-court date, and then summations Monday. Am I getting that right?

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THE COURT: My assumption is that whatever happens tomorrow might go into Friday. I guess we can revisit that if 1.3

PROCEEDINGS

things happen quickly. I've been doing this a little while, I would be shocked if we finished in the afternoon, but stranger things have happened.

MR. FRISCH: I think it's unlikely. And moreover, I don't want to I think -- we all appreciate knowing that we're summing up Monday as opposed to working tonight.

not, I used to do this. So I think although sometimes you want it to be over by the weekend, but I think the plan will be to sum and charge on Monday. If that means we don't meet on Friday, we'll have to live with it. Who knows. That's the schedule. I promise I won't change it on you.

Anything else to raise?

MR. PAULSEN: No, your Honor.

MR. FRISCH: If I can raise one issue. Judge
Garaufis ruled with regard to co-conspirator statements. As
it usually happens, the Government puts them in subject to
tying it up, or whatever the right word, is subject to
connecting it.

THE COURT: Right.

MR. FRISCH: I don't think -- the witness through whom they had the opportunity to do it is the witness who is now off the stand.

THE COURT: Uh-huh.

MR. FRISCH: I have to go back and think through

Case 1:21-cr-00080-AMD Document 125 Filed 04/21/23 Page 197 of 198 PageID #: 2319 PROCEEDINGS 603 1 what he testified to, but I think there is a whole lot of 2 stuff that is now in the record that is not connected up, that 3 is not the statement of people identified as co-conspirators. 4 It could well be that the Court's ruling is going to be, if 5 you're in this room you're a co-conspirator. If that's the 6 ruling, I think your Honor has to make that ruling. I don't 7 think that's right. But I think we have to resolve whether or 8 not the statements provisionally admitted as co-conspirator statements have been connected up. 9 10 THE COURT: Do you have anything to say about this 11 at this point? 12 MR. PAULSEN: Whatever your Honor's preference is. 13 We can argue it now or tomorrow. 14 THE COURT: You can argue it tomorrow. I think I 15 would have to look at the testimony any way. We can argue it 16 tomorrow. 17 Anything else? 18 MR. FRISCH: No. 19 MR. PAULSEN: No, your Honor. 20 THE COURT: Have a good night everybody. 21 (Proceedings to resume on March 23, 2023 at 12:00 22 p.m.)

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